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Letter dated 12 April 2013 from the Chair of the Security Council Committee established pursuant to resolution 1572 (2004) concerning Côte d'Ivoire addressed to the President of the Security Council

On behalf of the Security Council Committee established pursuant to resolution 1572 (2004) concerning Côte d'Ivoire, and in accordance with paragraph 16 of Security Council resolution 2045 (2012), I have the honour to transmit herewith the final report of the Group of Experts on Côte d'Ivoire.

I would appreciate it if the present letter and the report were brought to the attention of the members of the Council and issued as a document of the Council.

(*Signed*) Gert **Rosenthal**
Chair
Security Council Committee established pursuant to
resolution 1572 (2004) concerning Côte d'Ivoire

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Letter dated 15 March 2013 from the Group of Experts on Côte d'Ivoire addressed to the Chair of the Security Council Committee established pursuant to resolution 1572 (2004)

The members of the Group of Experts on Côte d'Ivoire have the honour to submit herewith the final report of the Group, prepared in accordance with paragraph 16 of Security Council resolution 2045 (2012).

(*Signed*) Raymond **Debelle**
(*Signed*) Eugene **Fatakanwa**
(*Signed*) Simon **Gilbert**
(*Signed*) Joel **Salek**
(*Signed*) Manuel **Vázquez-Boidard**

Final report of the Group of Experts on Côte d'Ivoire pursuant to paragraph 16 of Security Council resolution 2045 (2012)

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I. Introduction

1. In a letter addressed to the President of the Security Council dated 22 June 2012 (S/2012/479), the Secretary-General announced his appointment of five members of the Group of Experts as follows: Raymond Debelle (Belgium, arms expert), Eugene Rutabingwa Fatakanwa (Rwanda, customs/transport expert), Simon Gilbert (United Kingdom of Great Britain and Northern Ireland, diamond expert), Joel Salek (Colombia, finance expert) and Manuel Vázquez-Boidard (Spain, regional expert). In the same letter, the Secretary-General also designated Mr. Vázquez-Boidard to serve as the Coordinator of the Group.

2. The Group of Experts commenced its work in the field on 5 July 2012. During the reporting period, the Group's activities included meetings with Member States, international and regional organizations and Government authorities in Côte d'Ivoire, with a view to obtaining information relevant to the Group's investigations. The Group visited Belgium, Burkina Faso, France, Ghana, the Netherlands, the Niger, South Africa, Togo, the United Kingdom and the United States of America, in addition to conducting field visits throughout Côte d'Ivoire. A list of the meetings and consultations held by the Group is provided in annex 1 to the present report.

3. During its mandate, the Group noted significant progress in the stabilization of the situation in Côte d'Ivoire, which was in part due to enhanced security cooperation with Ghana and Liberia. The Group also noted improvements in terms of political reconciliation among Ivorian parties. Nevertheless, the high levels of insecurity, notably in the west and in the north (in particular between Katiola and Ferkessédougou), along with the significant quantities of weapons and ammunition still unaccounted for, are a source of concern for the Group.

4. The balance of power that resulted from the outcome of the 2010/11 post-electoral crisis, consisting of a democratically elected President effectively assuming power after a politically and militarily unstable situation, is precarious and certainly demands cautious political analysis. The current security situation, which is not far removed from the instability of the post-electoral crisis, also remains precarious. In 2012, the Ivorian economy as a whole grew very rapidly, with gross domestic product growth of 8.1 per cent. During this period, the political and economic networks linked to former Forces nouvelles combatants strengthened, with former zone commanders with a notorious record of violations of international humanitarian law being integrated into the regular ranks of the Republican Forces of Côte d'Ivoire. Individuals such as Martin Kouakou Fofié (under United Nations sanctions since 2006), Ouattara Issiaka, alias "Wattao", Hervé Touré, alias "Vetcho", Koné Zakaria and Chérif Ousmane have all been promoted to strategic command posts. They also command contingents of combatants and manage significant amounts of weapons and related materiel.

5. The current Ivorian Administration has progressively integrated former zone commanders into the national armed forces without the commanders having abandoned their warlord-style predatory economic activities, which they have now extended to the entire Ivorian territory. The political and economic influence and power of the zone commanders is based on their military capacity and, in particular, their ability to exert effective control over former combatants. Furthermore, the continuing disarmament, demobilization and reintegration process allows

commanders to maintain control over former combatants while they identify those eligible for disarmament, demobilization and reintegration. Along these lines, 2,000 former combatants have been integrated as wardens in Ivorian prisons.

6. Considering the unique power of the zone commanders, and taking into account their past practices and the various interests at stake (including obtaining immunity for past human rights violations), the Group cannot exclude the prospect that these commanders remain actively interested in acquiring weapons and related materiel. Moreover, information gathered by the Group suggests that weapons and ammunition have been transferred from Côte d'Ivoire to other countries, such as Mali and the Niger. In past reports, the Group expressed its concern about the crisis in Mali and the potential destabilizing role of weapons and related materiel transferred to Mali from Libya.

7. Over the course of its mandate, the Group further documented and confirmed the growing power and influence of networks of former Forces nouvelles members (see S/2012/196, para. 17) in terms of both their integration into regular security structures and their control over various illegal/informal economic activities (see sect. VII, below). Their influence within the national armed forces has increased because all the recently created security battalions are currently under the command of former zone commanders. The series of attacks in Côte d'Ivoire during the second half of 2012 paved the way for the restructuring of the Ivorian security forces, according priority to effective military capacity and loyalty by former Forces nouvelles zone commanders and combatants.

8. Consequently, all the regions of Côte d'Ivoire, in addition to Abidjan, are now under the same type of structure that was put in place by the Forces nouvelles in the areas that they controlled from 2002 to 2011, known as the centre, north and west areas.

9. Concerning progress in efforts to combat impunity, on 11 October 2012, the former commander of the Republican Guard under the Gbagbo regime, General Brunot Dogbo Blé, was sentenced to 15 years' imprisonment for crimes committed during the 2010/11 post-electoral crisis and, notably, for ordering the assassination of Colonel Major Adama Dosso on 12 March 2011. This significant trial was welcomed as an important step in efforts to combat impunity in Côte d'Ivoire. Uncertainty persists, however, concerning delays in the trial of Simone Gbagbo and the slow pace of the investigations into several former zone commanders.

II. Investigation methodology

10. The Group accorded priority to field-based investigations throughout Côte d'Ivoire and neighbouring States. It also reviewed documentary evidence provided by local, regional, national and international organizations and private companies.

11. During each of its investigations, the Group sought incontrovertible documentary evidence to support its findings, including physical evidence such as markings applied to arms and ammunition. When such specific evidence was not available, the Group required at least two independent and credible sources to substantiate a finding.

12. The Group conducted investigations in each of its mandated fields to assess potential violations of relevant Security Council sanctions. The Group's findings

with regard to States, individuals and companies were, to the extent possible, brought to the attention of those concerned to give them an opportunity to respond.

13. The Group also deems it important to highlight that, during the mandate, budget cuts severely restricted its capacity to maintain a constant presence in the field and to visit Member States in pursuit of its investigations. The Group is concerned that the revised budget may further limit investigations by future groups of experts, thereby undermining the comprehensiveness of reporting to the Security Council Committee established pursuant to resolution 1572 (2004) concerning Côte d'Ivoire.

III. Compliance with the Group's requests for information

14. During its mandate, the Group addressed 151 official communications to Member States, international organizations and private entities and individuals. The Group believes that it is important to differentiate the kinds of responses that it received, which ranged from satisfactory to incomplete to absence of response.

15. Parties that replied satisfactorily to the Group's communications responded to all the Group's questions promptly and in such a way as to facilitate specific investigations. The Group received satisfactory responses from the Governments of Benin, Burkina Faso, China, France, Ghana, Latvia, the Niger, Poland and Romania. It also received satisfactory responses from the following entities: Lloyds of London, Banque atlantique Côte d'Ivoire, Banque de l'habitat de Côte d'Ivoire, Banque nationale d'investissement, BNP Paribas Fortis, Banque pour le financement de l'agriculture, Société générale de banques en Côte d'Ivoire, Central Bank of West African States, Bourse régionale des valeurs mobilières (the regional stock market), Kenya Airways, Canadian Natural Resources Limited, Randgold Resources Limited, the World Diamond Council, the World Gold Council, the International Diamond Manufacturers Association, the World Federation of Diamond Bourses and the London Bullion Market Association.

16. Incomplete responses include cases in which parties either did not provide all the information requested by the Group or informed the Group that they were preparing a reply that the Group had not received at the time of writing. To a greater or lesser extent, such incomplete responses hampered the Group's investigations. It received incomplete responses from the Governments of Angola, Côte d'Ivoire, Iran (Islamic Republic of), Israel, Togo and Zimbabwe. It also received incomplete responses from the following entities: USMC, Parex Banka, the Chamber of Commerce and Industry of Côte d'Ivoire, Tullow Oil, Société pour le développement minier de la Côte d'Ivoire (SODEMI) and Société nationale d'opérations pétrolières de la Côte d'Ivoire (PETROCI).

17. In some cases, parties did not respond to the Group's requests for information, a number of requests and reminders notwithstanding. The Group did not receive responses from the Governments of Angola, Mali, South Africa, Togo and Zimbabwe. It also did not receive responses from the following entities: Central Bank of West African States, Air France, Brussels Airlines, Emirates, Air Logistic SA, Mahan Air, Société de développement des forêts, Conseil du café-cacao, Centre d'éditions ivoirien de publications administratives, Banque internationale pour le commerce et l'industrie de la Côte d'Ivoire, MKU Private Limited, Société

ivoirienne de banques, JP Morgan Chase Bank, Editions et Librairies L'Harmattan and GP Garments Private Limited.

IV. Sanctions-related regional issues

18. The Group noted the significant progress achieved by the Ivorian authorities, under the leadership of the President, Alassane Ouattara, in strengthening security cooperation with Ghana and Liberia. The arrests of prominent Liberian mercenaries and notable members of the Gbagbo Administration operating from Ghana have significantly diminished the destabilizing capacity of the groups that participated in attacks in Côte d'Ivoire since the end of the post-electoral crisis.

19. The Group notes that the security situation in Côte d'Ivoire and neighbouring countries remains fragile. Destabilizing groups, whether Liberian mercenaries closely linked to Ivorian pro-Gbagbo militiamen or supporters of Mr. Gbagbo still operating from Ghana with significant networks (operational, ideological and ethnic) inside Ivorian security forces, remain a security threat. As noted in the Group's previous reports, when properly financially supported, these groups can have a debilitating effect on a country such as Côte d'Ivoire that is still dealing with the effects of a decade of political and military crisis. These groups have the capacity to conduct military operations with weapons and related materiel obtained in violation of the sanctions regime and to recruit combatants, inside and outside Côte d'Ivoire.

20. According to reliable sources, the situation in Mali has not yet had a relevant impact in terms of movements of combatants and/or weapons and related materiel between Mali and Côte d'Ivoire. Nevertheless, the consistent trafficking of weapons and related materiel in West Africa in the aftermath of the Libyan crisis, the unaccounted-for weapons and ammunition still present in Côte d'Ivoire and the large numbers of unemployed former combatants (neither reintegrated nor compensated) are elements of concern for the Group.

V. Cooperation with stakeholders

A. Cooperation with the Panel of Experts on Liberia

21. In pursuance of paragraph 11 of Security Council resolution 2045 (2012), the Group maintained a consistent working relationship with the Panel of Experts on Liberia, especially in terms of conducting joint investigations and regularly exchanging information.

B. Cooperation with the Ivorian authorities

22. During the Group's mandate, the Government of Côte d'Ivoire maintained a good level of cooperation with the Group. Nevertheless, the Group is concerned about the lack of cooperation from the Ministry of Economy and Finance, the Ministry of Justice and the Ministry of Mines, Oil and Energy.

C. Cooperation with the United Nations Operation in Côte d'Ivoire

23. The Group wishes to express appreciation for the valuable support provided by the United Nations Operation in Côte d'Ivoire (UNOCI) during its mandate. The Mission continues to make available offices, transport and administrative support to successive groups of experts. Its Integrated Embargo Monitoring Unit provides logistical support to the Group and shares important information relating to the embargo, in particular data concerning ammunition and materiel that appear to have entered Côte d'Ivoire in violation of the sanctions regime. The administrative support provided by this Unit also continues to be outstanding.

VI. Arms

A. Follow-up on violations of the arms embargo

Embargo violations relating to military attacks in Côte d'Ivoire

24. Increasing pressure from Ghanaian officials and strengthened cooperation and positive efforts among the Ivorian, Liberian and Ghanaian authorities have weakened the pro-Gbagbo radical groups and forced them to reorganize their political and military structures.

25. These structures have repeatedly contravened the sanctions regime in order to conduct military operations in Côte d'Ivoire. Combatants have entered the country with weapons and ammunition in flagrant violation of the arms embargo. Commanders have also transported funds in cash for the recruitment of additional fighters in Côte d'Ivoire and for the purchase of weapons and related materiel. Actions carried out by the pro-Gbagbo radical wing underline the threats posed by weapons and related materiel circulating in Côte d'Ivoire that have not been accounted for and by the availability of numerous former combatants to destabilize the country.

26. At the time of the attack against the Akouedo military camp on 6 August 2012, the Group received reliable information concerning contacts established between the military leadership of the Ghanaian pro-Gbagbo radical wing and high-level representatives of the former Forces nouvelles, including the former Secretary-General of the Forces nouvelles and current President of the National Assembly of Côte d'Ivoire, Guillaume Soro, and his close adviser and Director of Protocol, Kamagaté Souleymane, alias "Soul to Soul".

27. During its mandate, the Group continued to follow up on the activities of the pro-Gbagbo radical wing present in Ghana. Since December 2012, military actions planned and carried out by groups loyal to Mr. Gbagbo have diminished, both in frequency and in scope (see annex 2 to the present report). The Ghanaian authorities have arrested prominent leaders of the pro-Gbagbo groups such as Charles Blé Goudé and Commander Jean-Noël Abéhi (on 17 January and 4 February 2013, respectively).

28. As highlighted in its midterm report (S/2012/766), information gathered by the Group confirms that the pro-Gbagbo radical wing is a political and military structure that receives financial support from former representatives of the Gbagbo regime

and whose objective is to change the Government through violent acts in order to regain the power and influence lost after April 2011.

29. Since October 2012, the pro-Gbagbo radical wing has reorganized its activities and is now composed of five factions: Colonel Alphonse Gouanou, Damana Pickass, Didier Goulia, Commander Jean-Noël Abéhi and Major Bamba (see annex 3 to the present report). Their operational capacity has been severely diminished since the Ghanaian authorities began to address the threats posed by the groups and their leaders to national security and regional peace.

30. As previously reported, during the Group's mandate, those factions repeatedly violated the sanctions regime by conducting military operations in Ivorian territory. Fighters entered Côte d'Ivoire with weapons and ammunition and were also in possession of funds aimed at financing the recruitment of other fighters and the purchase of weapons and related materiel in the country.

31. In the Group's view, it is important to detail the structure and composition of the factions, in addition to the collection and financing methods that allowed them to recruit additional fighters (including former Forces nouvelles and Forces de défense et de sécurité elements or disappointed elements of the national armed forces) and purchase weapons and related materiel in Côte d'Ivoire.

32. The faction led by Colonel Gouanou is supported financially by the former Minister of Budget, Justin Koné Katinan, his attorney, Lucie Bourthoumieux, and the former Minister of Commerce, Touré Amara, in particular since the arrest of Mr. Katinan in Ghana in August 2012.

33. Since 2012, coordination meetings have taken place at Mr. Amara's house in the East Lagoon area of Accra. Top-ranking military and political leaders, including the spiritual adviser to Laurent Gbagbo, Pastor Moïse Koré, participated in the meetings. Once operations were set up, funds were transferred via courier from Ghana to the mercenary commanders in Liberia and/or to commanders infiltrated in western Côte d'Ivoire to launch the recruitment process. The Group identified the following individuals as having participated in the transfer of funds: Ophoree Diah (see S/2012/901), Myriam Gaye or Miriam Guei (see S/2011/757, para. 73), Marceline Gueu and Didier Goulia, alias "Roger Tikouaï" (see S/2012/766). The last-mentioned received and distributed funds provided by Marcel Gossio (see S/2012/766) for recruitment and operational purposes before his installation in Morocco. According to the Group's information, these funds are regularly transported in cash for operational and security reasons. The Group also documented several cases of informal transfers of funds to commanders operating in and around Abidjan.

34. Serge Koffi, alias "Anaconda" or "Abraham", was the liaison officer between the structure's leadership, located in Ghana, and the tactical commanders in Côte d'Ivoire, notably Lieutenant Pehé, alias "Emmanuel", and Lieutenant Fabrice Bawa, alias "Konan". Mr. Koffi (previously a bodyguard for Charles Blé Goudé from September 2010 to March 2011) was recruited in February 2012 by Colonel Gouanou and finally arrested in February 2013 in Accra during a joint operation between the Ghanaian and Ivorian security services.

35. The Group notes that, for their operations in Côte d'Ivoire and for coordination purposes in Ghana and Liberia, individuals involved were in possession of Thuraya satellite phones. In Côte d'Ivoire, Mr. Koffi, Blé Hervé, alias

"Gédéon" (killed during an operation early in 2013), Lieutenant Bawa, Lieutenant Pehé and his father and Colonel Katé Gnatoa (arrested on 9 March 2012) were all so equipped. In Ghana, Colonel Dadi (in charge of operations, see annex 4 to the present report) has been reported to have distributed satellite phones and provided credit. In Liberia, at the time of the attack near the locality of Para Sao (see S/2012/766, para. 40), both Niehzee Barway and Stephen Gloto, alias "Rambo", were also equipped with Thuraya phones, as was their commander, Bobby Sarpee (arrested on 16 October 2012). For the Group, the use of such sophisticated and expensive communications tools underlines the existence of a common command and control mechanism at work. According to the Group's information, upon request of Justin Koné Katinan, in 2011, Touré Amara purchased 21 Thuraya phones in Dubai and later distributed them to various members of the pro-Gbagbo radical wing and individuals tasked to conduct operations in Côte d'Ivoire.

36. According to the Group's information, Damana Pickass provided the funds that were used for the attack on 8 June 2012 near the locality of Para Sao, western Côte d'Ivoire, in which seven United Nations peacekeepers from the Niger and 26 Ivorian civilians were killed (see S/2012/766, para. 40, and annex 5 to the present report).

37. The Group analysed the call records of several Thuraya numbers and observed that three of the satellite phones had been initialized on 4 February 2012. Among the numbers retrieved, there were numerous communications with numbers in Ghana, Côte d'Ivoire and Liberia, four of which were communications with Commander Kakou Brou, alias "Maréchal KB", and Lieutenant Salif (involved in planning attacks in Abidjan in 2012). The former is reported to have transferred funds to finance the Péhé Kanhouébli attack on 13 August 2012. The latter is also reported to have purchased weapons and related materiel in western Côte d'Ivoire (Tai forest region) with funds provided by Justin Koné Katinan (via Colonel Dadi).

38. According to the Group's information, military commanders from the pro-Gbagbo radical wing also visited Liberia on several occasions to liaise and participate in recruiting activities with Liberian mercenary chiefs. As an example, at the end of 2011, Colonel Gouanou met mercenary commanders in Monrovia. Police Commissioner Loba, in charge of intelligence for the pro-Gbagbo radical wing, works closely with Amos Cheyee, a former officer of the Movement for Democracy in Liberia now in charge of Liberian refugees in the Buduburam refugee camp in Ghana. At the end of 2011, Amos Cheyee travelled on several occasions to Liberia, where he met mercenary commanders and a former Vice-President of the National Assembly and assessed the needs and military capacity of the mercenaries. He is reported to be in contact with Didier Goulia.

39. According to the Group's information, field commanders operating in the Abidjan area (led by Commander Jean-Noël Abéhi) have been arrested by Ivorian security forces since the beginning of 2013. These commanders are Félix Clark Kla Giraud, alias "Camara", Koudou Gnango Jean-Didier, alias "PKM", and Ouei Kouah Rodrigue, alias "AA52". In declarations transmitted to the Group, Koudou Gnango Jean-Didier and Ouei Kouah Rodrigue admitted having worked with Damana Pickass. The Group understands that they were actively involved in several guerrilla operations, including the deadly attacks in Yopougon and on the Akouedo military camp, on 5 and 6 August 2012, respectively.

Financial support for military operations in Côte d'Ivoire

40. According to reliable sources, military actions that took place in Côte d'Ivoire were financed by former officials of the Gbagbo regime, financial contributions from the Ivorian diaspora (see annex 6 to the present report) and access to bank accounts located in several West African countries. Ivorian combatants and Liberian mercenaries carried out the military actions.

Gbagbo Administration

41. According to the Group's investigations, the Ivorian security forces acquired a wide range of weapons from 2002 to 2004. The quantities of ammunition at their disposal were reported to be insufficient to sustain a long military campaign, however. According to relevant high-ranking officers of the Ivorian security forces in charge of the inventory, no systematic and consolidated inventory of ammunition has been performed since 2000.

42. According to reliable sources, during the 2010/11 post-electoral crisis, the command structure of the Ivorian security forces was de facto controlled by the Presidency, which directed the supply of all weapons and related materiel and subsequently dispatched ammunition to various formed units, Ivorian militias and Liberian mercenaries.

43. According to various reliable sources, individuals such as Pastor Moïse Koré, the former Minister of Defence, Kadet Bertin, the former military attaché of the Ivorian embassies in South Africa and the Russian Federation, Captain Henri César Damana Sama, and Commander Anselme Séka Yapo, alias "Séka Séka", are reported to have conducted missions outside Côte d'Ivoire to broker deals on weapons and related materiel. According to the Group's sources, the Presidency played a major role in the acquisition of such material.[1]

44. After systematically analysing the data provided by the Ivorian customs agency of the Ministry of Defence and the Ministry of the Interior (Transit interarmées) for 2004 to 2011 (see S/2012/196, para. 137), the Group found no indications that weapons and related lethal materiel had been imported.

B. Ammunition and weapons found in Côte d'Ivoire

1. Ammunition with characteristics similar to Sudanese production

45. According to information provided by UNOCI, several tens of thousands of rounds of 7.62 x 39 mm ammunition for assault rifles, with production marks for 2010 and 2011, have been identified. The ammunition and its packaging and markings are consistent with production in the Sudan. This ammunition has been frequently identified in military camps in western Côte d'Ivoire and in weapons collection events relating to the continuing process of disarmament of ex-combatants. On 6 August 2012, UNOCI identified individual rounds of the above-mentioned ammunition at the site of a lethal attack on the Akouedo military camp in Abidjan. Several crates containing the ammunition, including markings with lot numbers and dates of production, were also identified at the same location.

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[1] The Group obtained documents from 2003 that illustrate the role played by the Cabinet of the then First Lady, Simone Gbagbo, in the acquisition of weapons and related materiel.

46. Further investigations conducted by UNOCI reveal that the ammunition was probably destined for pro-Gbagbo forces and trafficked into the country before the capture of Mr. Gbagbo in April 2011. The investigations were based on conversations with combatants and ex-combatants and the observation of crates in locations closely associated with the pro-Gbagbo forces. To illustrate, on 22 February 2013, UNOCI and the Group of Experts inspected the contents of a room that had been barricaded since April 2011 in the armoury of the army headquarters in Abidjan. Among the contents of the room were 12 crates of the ammunition, each containing 1,500 rounds packed in quantities of 100 in sealed black plastic bags, including 7 crates with production dates for 2011 (see annex 7 to the present report).

Memorandum of understanding between the Front populaire ivoirien and the National Congress Party

47. From 10 to 17 July 2010, a delegation of the Front populaire ivoirien, composed of its president, Pascal Affi N'Guessan, Ahoua Don Mello and Armand Gerard Obou, visited the Sudan and held working meetings with representatives of the National Congress Party. During the visit, a memorandum of understanding was signed on 14 July 2010 between the parties (see annex 8 to the present report). Among other points, the following clauses were inserted in the memorandum: mutual assistance in case of external foreign interference; security of individuals and prevention of violence; and exchanges of data relating to security issues.

48. During the above-mentioned mission, a visit to Sudanese armaments factories took place. The Group cannot rule out the possibility that the visit to the Sudan was closely related to the subsequent discovery in Côte d'Ivoire of Sudanese ammunition manufactured in 2010 and 2011. The Group intends to continue its investigations into this particular case.

2. Ammunition with characteristics similar to Iranian production

49. According to UNOCI, 7.62 x 54 mm ammunition (manufactured in 2000 and 2001 and probably of Iranian origin) and 5.56 x 45 mm ammunition (manufactured in 2002 and probably of Israeli origin) are frequently encountered during inspections of military stockpiles and weapons collection events. The documented quantity for each calibre is several tens of thousands of rounds. The pre-embargo production dates of the ammunition do not provide indications of a possible embargo violation. There are some elements that require further investigation, however.

50. Concerning the 7.62 x 54 mm ammunition, the Group noted attempts to remove the packaging marks on 14 wooden crates. Each had its markings painted over in a light blue colour. The crates each contained 1,000 rounds, packed in quantities of 200 in green plastic battle packs. Marks for lot numbers and year of production dates remain visible (see annex 9 to the present report). The high concentration of this ammunition in stockpiles associated with pro-Gbagbo forces is noteworthy. In October 2012, UNOCI and the Group documented similar crates in a stockpile abandoned at the Attécoubé naval base in Abidjan after April 2011. These crates were again observed on 23 February 2013 during an inspection at the headquarters of the armed forces in Abidjan. The Group continues its investigations

aimed at determining the date of entry into Côte d'Ivoire of the above-mentioned ammunition.

51. The Group observed that ammunition lots manufactured in the Islamic Republic of Iran and the Sudan are systematically stored together in military barracks. The Group cannot rule out the possibility that these lots were delivered together and/or at the same time. The Group is continuing to investigate in order to determine the routing of the ammunition before its entry into Côte d'Ivoire and the actors involved in this potential violation of the sanctions regime.

52. The Group gathered evidence suggesting that key individuals from the entourage of Simone Gbagbo, notably Commander Anselme Séka Yapo, were actively seeking external support, including military support, in March and April 2011 after the failed political mediation of the African Union (see annex 10 to the present report).

53. The Group observed e-mail correspondence dated 2 April 2011 between a Paris-based public relations specialist and lobbyist, Victorine Avit-Nemet, and the security adviser for Simone Gbagbo, Commander Anselme Séka Yapo, in which mention is made of potential support from the Islamic Republic of Iran. The nature of the exchange indicates that Ms. Avit-Nemet has identified several interlocutors who would be ready to support the Gbagbo regime. Another e-mail correspondence from Commander Anselme Séka Yapo also mentions potential support from the Syrian Arab Republic and the Islamic Republic of Iran. Given the nature of the exchange, the Group cannot rule out the possibility that such support involved goods subject to the arms embargo (see annex 11 to the present report).

3. Ammunition with characteristics similar to Israeli production

54. UNOCI has documented several dozen metal containers at the Attécoubé naval base, some bearing labels with misspelled information and some also with markings in Spanish (see annex 12 to the present report). It is possible, therefore, that the ammunition manufactured in Israel was relabelled and retransferred to Côte d'Ivoire after initially being exported to a third country. UNOCI also documented dozens of crates from the same lots at the presidential palace and the Attécoubé naval base in June and July 2011. The Group has observed that it is not common in Côte d'Ivoire to find large quantities of homogenous ammunition from the same producer and lot. Moreover, the two above-mentioned sites were facilities used (notably during the 2010/11 post-electoral crisis) by units of the Ivorian security forces loyal to Mr. Gbagbo.

4. Ammunition with characteristics similar to Chinese production

55. Since February 2012, UNOCI has collected several rounds of ammunition (see annex 13 to the present report), whose markings, including producer codes, are consistent with ammunition produced in China. The 12.7 x 108 mm ammunition (year of production indicated: 2010) was recovered in Abidjan in black plastic bags that were identical in size and material to the bags in which the above-mentioned ammunition manufactured in the Sudan was packaged.

56. The 14.5 x 114 mm ammunition (year of production indicated: 2009) was collected by UNOCI in Abidjan and San Pedro. The Chinese authorities confirmed

its sale to the Niger between 2009 and 2013, with an end-user certificate prohibiting the transfer of such materiel without the prior authorization of China.

57. UNOCI also documented one 35-mm grenade for a QLZ-87 grenade launcher (year of production indicated: 2007). The Group observes that such ammunition is commonly used in both the Niger and the Sudan.

58. The Group of Experts wishes to underline that it is also possible that all the above-mentioned ammunition, if manufactured in China, was subsequently relabelled and retransferred to Côte d'Ivoire after initially being exported to a third country.

5. Sudaev PPS-43 submachine guns manufactured in the former Union of Soviet Socialist Republics

59. According to information provided by UNOCI, more than 2,000 Sudaev PPS-43 submachine guns have been documented in stocks recovered from the presidential palace in Abidjan and the headquarters of the Republican Guard in Yamoussoukro following the events of April 2011. Of concern is the fact that each weapon had had its markings erased and had been rendered inoperable. The systematic erasing of markings for such a large quantity of a homogenous model of arms suggests that the material may have entered the country in violation of the embargo. The locations from which UNOCI recovered the arms suggest that they were held in stocks by former Gbagbo forces. The Group notes that most of the weapons are not operational because several moving parts are missing (see annex 14 to the present report).

60. In August 2012, as part of its analysis of documents abandoned at the residence of Pastor Moïse Koré, the Group recovered various documents relating to military aircraft and quotations (dated 10 July 2010) for the purchase of Mi-24V/D combat helicopters and associated ammunition; Sukhoi SU-25 support aircraft and associated ammunition; URAL trucks and UAZ jeeps; various types of ammunition, including 122-mm rockets for BM-21 multiple rocket launchers, ammunition for 60-, 81-, 82- and 120-mm mortars; 73-mm ammunition for BMP-1 infantry fighting vehicles; 30-mm ammunition for BMP-2 infantry fighting vehicles; hand grenades; rockets for RPG-7 anti-tank weapons; anti-tank and anti-personnel mines; and small arms ammunition (see annex 15 to the present report). Relevant sources, including several senior officers who belonged to the security apparatus under the Gbagbo regime, confirmed the responsibility of Pastor Moïse Koré in the purchase of weapons and related materiel in contravention of the sanctions regime.

6. Weapons with serial numbers erased

61. As previously reported by the Group (see S/2009/521), weapons with serial numbers mechanically removed are often found in Côte d'Ivoire (see annex 16 to the present report). In addition to past findings, the Group recently documented six vz.58 assault rifles manufactured in Czechoslovakia; RPG-7v rocket-propelled grenade launchers manufactured in Bulgaria; a 37/38-mm anti-riot grenade launcher manufactured in China (and exported by China to Nigeria in 2003); and several type 56-1 assault rifles with dot-marked serial numbers beginning with "48", as opposed to stamped serial numbers beginning with "35" or "37", which are significantly more common in Côte d'Ivoire. According to the Group's information, type 56-1 assault rifles with serial numbers beginning with "48" are commonly found in the

Sudan and the north of Côte d'Ivoire. FN FAL rifles and Uzi machine pistols, both manufactured in Belgium, were also documented by UNOCI.

62. UNOCI transmitted to the Group documentation on several AKM assault rifles manufactured in Poland with Arabic markings. When contacted by the Group, the Polish authorities reported that the weapons had been manufactured before 1980 and legally transferred to Egypt, Iraq, Libya and Yemen.

7. Weapons in Côte d'Ivoire seized at the border between the Niger and Nigeria

63. The Group was informed that, on 12 May 2012, on the border between the Niger and Nigeria, the authorities of the Niger seized a batch of weapons and ammunition composed of one RPG-7 rocket-propelled grenade launcher, two light machine guns, 19 assault rifles, one bolt-action rifle, one 12-gauge shotgun and 1,500 rounds of ammunition (mainly 7.62 x 39 mm and 7.62 x 54 mm calibre). Two Nigerian nationals and an Ivorian from Bouaké transporting the weapons and ammunition were arrested.

64. An analysis of the weapons and ammunition seized shows that they are similar to those commonly found in Côte d'Ivoire. Of the 16 types of 7.62 x 39 mm ammunition observed, 14 have been reported in Côte d'Ivoire.

65. In addition, two AK-47 assault rifles and the RPG-7 rocket-propelled grenade launcher had similar characteristics to the weapons in circulation among the former Forces nouvelles. Their serial numbers had been mechanically removed, as happens with numerous weapons identified in northern Côte d'Ivoire (see S/2009/521).

66. For the Group, this seizure, together with that of weapons at the borders between Côte d'Ivoire and Mali (see S/2012/196), suggests the existence of trafficking networks for weapons and ammunition originating in Côte d'Ivoire. Although the quantities of material are small, this information is of concern when taking into account the continuing crisis in the Sahel and its possible impact on northern Côte d'Ivoire.

C. Case studies relating to the Forces nouvelles

1. Delivery of weapons and related materiel

67. In a previous report (S/2009/521), the Group reported to the Committee on violations of the sanctions regime concerning the supply of weapons and related materiel to the Forces nouvelles. This rebel group controlled northern Côte d'Ivoire until 2011 under the military and political leadership of its Secretary-General, Guillaume Soro, who, since 12 March 2012, has been the President of the Ivorian National Assembly.

68. According to the Group's information, during the post-electoral crisis, the Forces nouvelles received significant quantities of weapons and ammunition in violation of the sanctions regime. Reportedly, the operation was the result of the brokering activities of Moustapha Chafi, a Mauritanian national, with the support of a Sudanese national identified by the Group. The materiel was allegedly transported by air from the Sudan to Burkina Faso.

69. The Group notes that the type 56-1 and type 56-2 weapons found in the areas formerly controlled by the Forces nouvelles were not in use by the Ivorian security

forces that controlled southern Côte d'Ivoire. The serial numbers of the weapons have been systematically removed by mechanical abrasion, indicating willingness to make traceability difficult or impossible. Similarly, aside from the above-mentioned PPS-43 submachine guns, the Group was unable to observe any standard weapon in the arsenal of the Ivorian security forces whose serial number had been removed.

2. Violations of the arms embargo

70. Former high-ranking officers of the Forces nouvelles confirmed the delivery at the beginning of 2011 of weapons and ammunition transported by at least six trucks to the Katiola area from Burkina Faso. The delivery would have taken place in the preparatory phase of the offensive on Abidjan, emphasizing planning, including logistics. The Group was also informed that similar supplies were provided between 2004 and 2011, again originating in Burkina Faso.

71. The Group collected evidence showing that at least two convoys transferred weapons and ammunition to the barracks of what was known as the "mystical battalion" in Katiola, under the command of Hervé Touré, alias "Vetcho".

72. The trucks and drivers were from Burkina Faso. Each convoy was placed under the responsibility of Sergeant Kouma of the military of Burkina Faso. The weapons and ammunition were then divided into units under the direction of Kamagaté Souleymane, alias "Soul to Soul", a close adviser of Guillaume Soro. The importation of the weapons and ammunition into Côte d'Ivoire constituted a clear violation of the sanctions regime.

73. Among the weapons and ammunition delivered to the Forces nouvelles, the Group documented support weapons such as four ZPU-4 heavy machine guns, six ZPU-2 heavy machine guns and four ZPU-1 heavy machine guns (see annex 17 to the present report). These weapons were also transported by truck. The heavy machine guns, all delivered with spare parts, required technical support and training in their use: both were allegedly provided by six instructors from the armed forces of Burkina Faso under the direction of Sergeant Kouma. The training was delivered at the Forces nouvelles N'zi camp, located between Katiola and Dabakala (N8°14'15.08" W4°50'32.56"), where the Forces nouvelles provided training to Mauritanian combatants in 2008/09.

74. Among the ammunition delivered (essentially for small calibre weapons), the Group documented the presence of F-1 hand grenades, bombs for 60- and 82-mm mortars, RPG-7 rockets and 14.5-mm ammunition. Markings on the above-mentioned weapons and ammunition had been erased, with the markings on the corresponding crates hidden by a coat of paint. The Group believes that, after the post-electoral crisis, these weapons and related materiel were located in facilities controlled by former Forces nouvelles elements of the national armed forces in northern Côte d'Ivoire.

75. According to the Group's sources, after the post-electoral crisis, large quantities of weapons and ammunition (including heavy weapons systems such as BM-21 multiple rocket launchers) were relocated to positions in northern Côte d'Ivoire such as Korhogo (under the command of sanctioned individual Martin Kouakou Fofié) and Kofiplé, near Ferkessédougou, the birthplace of Guillaume Soro.

76. Concordant and reliable testimonies confirmed to the Group that, in 2010, 50 elements of the former Forces nouvelles received military training at a commando training centre located in Pô, Burkina Faso. Several were subsequently incorporated into Mr. Soro's close protection unit.

D. Continuing contraventions of the sanctions regime

77. By resolution 2045 (2012), the Security Council introduced into the sanctions regime a notification process prior to the import of the materiel for non-lethal materiel and maintained the exemption process prior to the import for lethal materiel. At the time of writing of the present report, the Ivorian authorities had imported a variety of materiel subject to the notification process, but had notified the Committee only once, after the fact.

78. The Group believes that the absence of a notification and/or exemption process, the submission of a notification to the Committee after the import of the embargoed goods and the incompleteness of notifications with regard to quantities represent contraventions of the sanctions regime and severely undermine the credibility of the sanctions.

79. The Ivorian authorities do have the administrative capacity to undertake complex import processes. The documents required for the notification process are those already produced for commercial transactions. The Group believes that the Ivorian authorities do have the administrative capacity to conduct the notification process, as mandated by the Security Council, provided that political will to do so exists.

1. Vehicles from ACMAT Défense

80. During its mandate, the Group noticed on numerous occasions the presence in Abidjan of several models of ACMAT light tactical vehicle 4x4 jeeps. These vehicles were identified as belonging to the Security Group for the Presidency of the Republic. They were delivered in contravention of the sanctions regime at the end of 2011 (see annex 18 to the present report), while the mandatory exemption procedure pursuant to resolution 1980 (2011) was in effect.

81. On 14 December 2012, the French company ACMAT Défense certified to the Group that the vehicles supplied were not designed for military use. The Group noted, however, that the vehicles were delivered to the Ivorian security forces with a safety arch prepared for the mounting of an automatic weapon. In January 2013, the Group again observed in Abidjan ACMAT light tactical vehicles of the Security Group for the Presidency of the Republic equipped with a PKM submachine gun (7.62 x 54 mm calibre). The Group is of the view that the ACMAT light tactical vehicle is a military vehicle and that the Ivorian authorities contravened the sanctions regime by not adhering to the notification procedure set out in resolution 2045 (2012) (see annex 19 to the present report).

82. In December 2012, the Group noted the presence in Abidjan of brand-new military vehicles manufactured and delivered by ACMAT Défense. In addition to the above-mentioned light tactical vehicles, the Group documented the import by the Ivorian authorities of VLRA light trucks (vehicles for reconnaissance, escort and

support). The vehicles have been allocated to various units within the national armed forces and can also be equipped with automatic weapons.

83. On 20 November 2012 and 22 March 2013, the Ivorian authorities notified the Committee of the import of 79 ACMAT light tactical vehicles, and 10 ACMAT light tactical vehicles and 11 VLRA light trucks, respectively. According to the Group's information, the delivery of the vehicles had begun in November 2011, however.

84. Several documents show that a contract for 519 ACMAT light tactical vehicles, VLRA light trucks and Renault trucks was established in August 2012 between the Ivorian authorities and ACMAT Défense. According to these documents, the delivery of the vehicles was to be staggered between August 2012 and May 2013. At the time of writing of the present report, the Ivorian authorities had notified the Committee only of 100 vehicles.

85. As no exemption request was submitted to the Committee in 2011, nor a timely notification in 2012, the Group considers these shipments to be flagrant violations of the arms embargo.

2. Ballistic helmets from MKU Private Limited

86. On 31 August 2012, MKU Private Limited, a company based in India, exported to Côte d'Ivoire some 1,250 ballistic helmets to equip the Security Group for the Presidency of the Republic (see annex 20 to the present report). The Group reported in 2006 and 2007 that the company had equipped the security forces and security operations command centre with ballistic materiel (see S/2012/196, annex 17 (a)).

87. Given that no timely notification has been submitted to the Committee, the Group considers this shipment to be a flagrant violation of the arms embargo.

3. Pistol boxes from Glock

88. On 4 February 2013, Glock, an Austrian company, shipped 150 Glock-19 model and 50 Glock-26 model pistols to the Commander of the Security Group for the Presidency of the Republic (see annex 21 to the present report).

89. Given that no exemption request has been submitted to the Committee, the Group considers this shipment to be a flagrant violation of the arms embargo.

E. Investigations into individuals

1. National Programme for Reintegration and Community Rehabilitation and its Coordinator, Daniel Kossominia Ouattara

90. The Group followed up on investigations concerning the role of Daniel Kossominia Ouattara in the purchase of embargoed goods by the National Programme for Reintegration and Community Rehabilitation in the amount of $17.5 million. According to the Group's information, the Programme, created by the Prime Minister in 2007, contravened the sanctions regime between 2011 and 2012.

91. USMC, a French company, sold combat equipment for the Ivorian special forces to the National Programme, with KS Factory, an Ivorian company, acting as an intermediary (see annex 22 to the present report), for a total amount of $3 million

(see annex 23 to the present report). The items sold were non-lethal materiel. The Group considers this to be a violation of the sanctions regime.

92. Concerning the sale of combat knives manufactured by Glock, the Group documented that Salif Koné, the manager of KS Factory, fraudulently utilized the logo of the French company USMC on the invoices (see annex 24 to the present report). Consequently, the Group acknowledges that USMC did not sell the combat knives to KS Factory. Nevertheless, the Ivorian authorities did not request an exemption from the Committee to import this lethal materiel.

93. The Group also documented that E&C Technology, a Chinese company, sold to the National Programme military clothing items to equip the Ivorian security forces (national armed forces, Republican Guard, gendarmerie, police and customs, among others) for a total value of $14.5 million. The items sold were non-lethal materiel. The Ivorian authorities did not notify the Committee of those imports (see annex 25 to the present report) and the Group considers this to be a violation of the sanctions regime.

94. The Group also documented that parts of weapons (tactical grips, tactical lights, holographic sights and folding stocks) had been furnished to the Ivorian special forces. As they are parts of lethal materiel, their import without exemption is a violation of the sanctions regime.

2. Frederic Lafont and Robert Montoya

95. Additional information further confirms the facts reported by the Group in its report of April 2012 (S/2012/196). In February 2013, Jean-Noël Abéhi, who was the commanding officer of the armoured gendarmerie squadron,[2] identified Frederic Lafont as having personally provided his unit with M26A9 fragmentation grenades and PG15 ammunition (73-mm calibre) for a BMP-1 infantry fighting vehicle. Additional information gathered by the Group confirms that, before 2010, Robert Montoya visited the Agban camp and initiated an assessment of the needs in terms of the maintenance and repair of armoured vehicles, among other things. The maintenance was never performed. The supply of weapons and related materiel and the provision of foreign technical assistance represent clear violations of the sanctions regime.

96. According to the Group's information, in September 2012, Claude Koudou[3] (editor for the Afrique liberté collection at Editions et Librairies L'Harmattan) was endeavouring to collect funds for the planning of an action against the Ivorian authorities. This has been confirmed by evidence gathered by the Group (see annex 26 to the present report).

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[2] During the 2010/11 post-electoral crisis, this unit was under the command of the security operations command centre.

[3] Claude Koudou is the president of Convergences pour la paix et le développement de l'Afrique and is involved in Effort humanitaire. These organizations, based in France, were approved in August 2011 by Assou Adoua and Justin Koné Katinan to collect funds (see annex 27 to the present report).

VII. Finance

97. In the framework of its mandate, the Group analyses the sources of financing, including from the exploitation of natural resources in Côte d'Ivoire, for purchases of arms and related materiel and activities, as set forth in paragraph 7 (b) of resolution 1727 (2006).

98. In macroeconomic terms, figures in Côte d'Ivoire are encouraging and positive. In 2012, the Ivorian gross domestic product grew by 8.1 per cent. Tax revenues that greatly contributed to the growth were those derived from oil, income tax on movable capital and taxes on registration and stamps. In addition, peace, stability and redeployment of the State authorities were essential in attracting foreign investment.

99. Nevertheless, the Group believes that the country continues to face economic and financial challenges that have the potential to ignite confrontations (which might involve the use of weapons in violation of the sanctions regime), especially considering the negative impact of widespread smuggling on the overall economy. In this regard, the Group is aware that, although fiscal revenues grew by 46 per cent in 2012 compared with 2011, this increase is due only to an improvement in the above-mentioned collection of taxes.

100. The present section includes analysis of the challenges referred to in the Group's midterm report (S/2012/766) and the results of related investigations. It also refers to recent cases of maritime piracy. The Group believes that maritime piracy is an aspect that, if not dealt with promptly and effectively, may have the potential to become a threat to the sanctions regime.

A. Contraband and illegal exploitation of natural resources

101. The Group noted the collusion of some local and national authorities in facilitating and profiting from the smuggling of products. While the Group acknowledges the efforts of the current Government to tackle this problem, in practice, the measures put into place appear to be ineffective.

102. The reason for this ineffectiveness is the existence of a military-economic network entrenched in the public Administration that profits from smuggling and also has vested interests in a parallel taxation system (see below). The threat to use force exists. The network also systematically impedes proper control and interdiction of smuggled goods by the recently redeployed State authorities such as the police, the gendarmerie, the customs authorities and the water and forestry police.

103. The Group believes that one impact of smuggling is minimal growth in taxes and levies on exported goods. From 2011 to 2012, growth stood at only 6 per cent ($442 million compared with $468 million).

104. As mentioned in previous reports, during the years of the conflict and immediately after the 2010/11 post-electoral crisis, parties used portions of legal export and illegal contraband revenues to purchase arms.

105. On the basis of evidence and reliable testimonies collected, the Group believes that, currently, rampant smuggling increases the financial capacity of the above-

mentioned military-economic network and strengthens its ability to purchase arms and related materiel.

106. The network divides the country into economic zones over which power is exerted. Local authorities are not in a position to challenge it. On many occasions, the Group saw local authorities respond to the regional leader of the network, who even included them in the decision-making.

107. The network follows the former zone division structure, which was in place in the north and now has extended to the entire country (see S/2009/521, paras. 35-38, and table 1).

108. To present visible cases of the problem and its impact on the Ivorian economy, the Group selected some of the country's most traditional agricultural exports: cocoa, cashew nuts and cotton. The adverse impact of smuggling also affects the fiscal revenues obtained from imports. The Group believes that ill-gotten gains have the potential to further weaken State institutions and could be used to purchase arms in violation of the sanctions regime.

109. For each of these cases, the Group addressed several letters to various government entities — the ministries of defence, justice and finance, the National Tax Directorate, the Conseil du café-cacao (the Ivorian agency regulating the coffee and cocoa industry), the Société de développement des forêts de Côte d'Ivoire (SODEFOR) (the Ivorian agency regulating forests) and the Autorité de régulation du coton et l'anacarde (the Ivorian agency regulating the cotton and cashew-nut industry) — in order to obtain more information about the results of efforts to tackle the smuggling of goods. With the exception of the last-mentioned, none of the entities responded.

1. Smuggling of cocoa

110. Production in the cocoa industry fell during the 2011/12 season (1 October-30 September) to 1,476,000 tons, compared with 1,510,000 tons in 2010/11.

111. Smuggling cocoa through Ghana is a practical alternative to paying export duties and encountering higher handling and transport costs and illicit checkpoint payments on the highways leading to the ports of Abidjan and San Pedro. On the basis of evidence and testimonies, the Group is aware of frequent convoys of trucks transporting cocoa to Ghana that are escorted directly by members of the Ivorian army (see annex 28 to the present report).

112. The Ivorian authorities estimate that, for the 2011/12 season, contraband cocoa reached 153,000 tons, resulting in a loss of $400 million (equivalent to almost 1.6 per cent of the country's gross domestic product in 2012, which stood at $25.125 billion) to the country's economy and a loss of $76 million in fiscal revenue for the Government.

113. Such losses not only compromise budgetary provisions and the execution of investment programmes in the cocoa sector, but also represent large amounts of diverted funds that have been used for the purchase of arms and still may be so used should economic interests and divisions arise among participants in the military-economic network.

114. To further illustrate the problem and explain how the system operates, the Group presents below the case of cocoa smuggling through the eastern border city of Abengourou and its environs.

115. Smuggled cocoa crosses daily through Abengourou and the neighbouring areas of Agnibilékrou and Niablé using a series of non-official border crossing points. Most is loaded on to convoys of medium-capacity, 5-ton trucks transiting immediate after dusk. Usually, traffickers send an advance group of motorcyclists to report on whether the highway is clear.

116. Smuggled cocoa is farmed not only in the east of the country but also in the far west, around the cities of Daloa, Danané, Duékoué, Man, San Pedro and Séguéla. Cocoa middlemen mainly profit from the price difference in Ghana, where cocoa can sell for CFAF 975 per kg, while in Côte d'Ivoire it will obtain only CFAF 800 (a difference of 22 per cent).

117. In sum, the combination of differential prices between Ghanaian cocoa and Ivorian cocoa (the efforts of the Government of Côte d'Ivoire to guarantee a base price of CFAF 1,000 per kg notwithstanding) and a well-organized military-economic network has led to a thriving illegal business with sources of financing that could be used to violate the arms embargo.

2. Smuggling of cashew nuts

118. Côte d'Ivoire is the world's second highest producer of cashew nuts. In 2012, production reached 450,000 tons. The Ivorian authorities estimate that 150,000 tons of cashew nuts were smuggled through the north and eastern borders of the country in 2011, representing a loss to the national economy of $130 million and a loss of State fiscal revenue of $3 million.

3. Smuggling of cotton

119. Côte d'Ivoire is the fourth largest cotton grain producer in West Africa after Burkina Faso, Benin and Mali. In the 2011/12 season, cotton exports stood at 130,000 tons. Estimates indicate that, in the same period, 2,000 tons were smuggled out of the country, representing a loss of $1 million to the economy and $100,000 in fiscal revenue.

4. Smuggling of timber

120. In Côte d'Ivoire, the timber industry is traditionally one of the most affected by the permanent predatory and smuggling activities that generate revenue and may also be illicitly used for the purchase of arms. The Group wishes to illustrate this with two examples.

121. The Group received evidence and reliable testimonies about the constant illegal exploitation and trafficking of teak that is currently exacerbated by former Forces nouvelles combatants working for illegal timber-exploiting companies in Bouaké as a result of their knowledge of the forests. For example, from February to December 2012, there were seven seizures of timber, amounting to more than 478.6 m3. Once again, funds thus derived have the potential to be used for the purchase of arms in violation of the sanctions regime.

122. The Group also learned that, early in January 2012, SODEFOR seized a number of containers carrying teak, in Yopougon, the industrial area of Abidjan, and six trucks transporting teak in the Plateau district of Abidjan. The Group addressed a letter to SODEFOR, but no reply was received.

5. Other natural resources

123. Smuggling and illegal networks are relevant to both exports and imports. The country's economy has also been affected by the influx of foreign commodities and the Government has therefore been unable to obtain import taxes on a series of products, including sugar (which registered an unsold stock of 60,000 tons during the 2011/12 season), thousands of tons of fertilizers and pesticides and a large variety of manufactured food products.

124. While the total fiscal revenue lost in the above-mentioned cases is yet to be determined, the Group remains concerned about the potential of such funds to be used in the purchase of arms.

B. Oil and gold

1. Oil

125. In addition to the findings contained in its midterm report (S/2012/766), the Group was able to obtain documentary evidence suggesting that oil deals representing millions of dollars in commissions involved at least one adviser to Mr. Gbagbo and the Director General of PETROCI, the State oil company, Kassoum Fadika. As indicated in previous reports, the Group is aware that portions of those commissions were used to purchase arms.

126. The Group documented a case in May 2009 involving the first transaction of an oil deal, worth $20 million, having been planned with PETROCI. The second transaction was proposed in November 2009 for an amount of $82 million. The transactions also included deals with a recognized oil company and the participation of a bank in Europe and in Côte d'Ivoire.

127. The third transaction was the boldest. There were plans to conclude an oil deal worth $600 million from 2009 to 2011. Owing to the high value of the transaction, it was planned to be concluded in two phases. The first phase involved the provision of 1.4 million tons of crude oil. The Group is aware that a contract was signed and that PETROCI paid 20 per cent of the agreed amount. The entire deal was made seeking a commission of $900 million, $500 million of which was disbursed in November 2010.

128. In all the deals, the Group notes that, during the Gbagbo Administration, a businessman named Philippe Solomon was the middleman between PETROCI, including Kassoum Fadika, Ibrahim Magassa (a senior consultant at Algest Consulting) and oil-purchasing clients. The Group is aware that, early in 2012, Mr. Solomon was in contact with Stéphane Kipré (son-in-law of Laurent Gbagbo and involved in the diamond business) for a new diamonds deal.

129. The Group was also able to document payments made by PETROCI and the State-owned oil refining company, Société ivoirienne de raffinage, to one of the

businesses owned by Charles Blé Goudé, an Ivorian individual under United Nations sanctions.

130. Although small compared to the above-mentioned figures, the Group was able to document that the declared communications company, Leaders Team Associated SARL, legally represented by Mr. Blé Goudé, received two payments (see annex 29 to the present report).

131. The Group wishes to note that it cannot rule out the possibility that further payments were made by PETROCI to Mr. Blé Goudé, even though he is under United Nations sanctions. Furthermore, Mr. Blé Goudé was also allegedly involved in military activities, where several violations of the arms embargo were documented, before, during and after the post-electoral crisis of 2010/11.

132. Lastly, with a view to following up on investigations about possible current diversion of funds in violation of the sanctions regime, the Group sought contacts with the Ministry of Mines, Oil and Energy and PETROCI to obtain first-hand official information concerning the results of the audit performed on the latter. The Group obtained no reply from those institutions, however.

2. Gold

133. Expressions of interest in gold mining in Côte d'Ivoire by large-scale industrial gold mining companies have been increasing for some years. There are currently four large-scale industrial gold mining operators in the country exporting gold. While Côte d'Ivoire is particularly underdeveloped in terms of gold mining, on 19 December 2012, the Ministry of Mines, Oil and Energy granted 14 gold exploration licences, each valid for three years. The licence plots are dispersed throughout the country. Companies involved include Perseus Mining, Occidental Gold, Randgold Resources, Newcrest Mining, La Mancha Resources and Endeavour Mining Corporation. The Ministry estimates that annual output will exceed 25 tons by 2015, as new mines come on line.

134. Côte d'Ivoire is particularly underdeveloped in terms of gold mining, taking into consideration its greenstone belt gold-bearing geology. What can also be concluded from this is that artisanal and small-scale gold mining is likely to rise in tandem with industrial mining.

135. According to figures obtained from the Ministry, exports of gold produced at the country's large-scale industrial gold mines in 2012 were in excess of

$600 million at current world prices. Interestingly, these official figures also list an amount of 213 kg, worth approximately $12 million, as exported by "others". In this case, "others" refers to the holders of the 30 gold buying and exporting licences issued by the Ministry, which represents an increase of more than 3,000 per cent on gold exports in 2011 by non-large-scale industrial gold mining licence holders, who officially exported 6.6 kg of gold.

136. As these licensees do not buy from established mining companies, the Group concludes that this gold is purchased from the now hundreds of artisanal gold mines scattered throughout the country. Estimates of the true value of artisanal mining output could easily see this figure multiplied fivefold. Interestingly, while artisanal and small-scale gold mining is not illegal in Côte d'Ivoire, i.e., there is provision under current law to obtain artisanal mining licences, the Ministry has not been

issuing such licences. From this, the Group concludes that the buying/exporting licence holders have been purchasing illegally mined gold and permitted to export legally. The Group has written to the Ministry to request an explanation for this phenomenon but has yet to receive a reply. The Ministry is fully aware of the high level of production of artisanal and small-scale gold and the Group assumes that, rather than let it disappear through smuggling, the Ministry can maintain a level of awareness of production levels by issuing buying/exporting licences.

137. During its investigations, the Group has become aware of, and witnessed, an influx of workers and traders from neighbouring countries, in particular Burkina Faso, who dominate the trade in some artisanal and small-scale gold mining areas, in addition to a visible security structure. This is now beginning to seriously affect the social, economic and environmental stability of local communities in proximity to the mining areas. It has also been reported recently that the local authorities in six districts in northern Côte d'Ivoire (Boundiale, Dikodougou, Ferkessédougou, Ouangolo, Korhogo and Sienematiali) have stated that they are banning artisanal gold mining to try to regulate the informal industry and stop the encroachment of gold miners on to agricultural land. It is currently unclear, however, what strategy the Government intends to employ in managing artisanal and small-scale gold mining and its associated issues and challenges.

138. The Group has also witnessed the use of commercial explosives in mining and mercury in the gold-refining process on artisanal sites. According to traders selling such items, they are smuggled from Burkina Faso and Ghana (see annex 30 to the present report).

139. The current price being offered for gold in the mines visited by the Group averages $25 per unrefined gram. According to the Group's sources, that figure is well below the market price in other artisanal and small-scale gold mining countries.

140. Taking the foregoing into consideration, in particular the lack of control by the Government, the Group cannot exclude the possibility that revenue from the sale of Ivorian artisanal gold could be used to purchase arms and related materiel. The Group therefore intends to continue investigating such revenue in any future mandates.

141. At this stage, the Group is of the view that the main beneficiaries of artisanal mining are those who also lead the military-economic network and who may be using portions of that revenue in military activities in violation of the sanctions regime.

Responsible gold mining

142. In the light of the increasing risks to the sanctions regime posed by revenue originating from artisanal mining, the Group attended the fourth joint meeting on the implementation of due diligence for responsible sourcing in the tin, tantalum, tungsten and gold supply chains, held in Paris from 28 to 30 November 2012 and bringing together the International Conference on the Great Lakes Region, the Organization for Economic Cooperation and Development (OECD) and the Group of Experts on the Democratic Republic of the Congo. The Group acknowledges the importance of adopting responsible mining practices in conflict-affected and high-risk areas, especially given the current fragile situation in northern Côte d'Ivoire.

143. Due diligence is aimed at helping companies to avoid contributing to conflict through their sourcing decisions, including the choice of their suppliers. In addition, according to the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, it can also help companies to ensure that they observe international law and comply with national laws, including those governing the illicit trade in minerals and United Nations sanctions (see annex 31 to the present report).

144. OECD is also hosting a multi-stakeholder implementation programme that focuses on peer learning, building partnerships and problem-solving to ensure effective implementation of due diligence and responsible sourcing practices that can allow countries to benefit from their natural resource endowments. The 11 States members of the International Conference on the Great Lakes Region have been equal partners in the OECD-hosted work by actively participating in the development and implementation of the OECD guidance, including leading a regional approach to implement a mineral certification mechanism in the Great Lakes region that makes the OECD guidance operational on the ground. The Ivorian authorities and industry participants operating in, or sourcing gold from, Côte d'Ivoire are encouraged to become involved in the OECD-hosted implementation programme to share experiences of building a responsible mineral sector and to foster mutual learning.

Gold deals

145. The Group documented at least three cases in which gold deals were attempted or made. The transactions involved the former Ivorian ambassador to South Africa, Herve-Brice Abie Zogoe, Reine Osso (known as "Queen") and Pastor Moïse Koré. The Group believes that part of the funds to be collected in the deals were to be used against the current Administration.

146. For example, the Group has evidence that, in April 2012, Mr. Abie Zogoe and Ms. Osso were seeking potential buyers of 500 kg of gold. They were reportedly expecting gains from the sale in the amount of $4 million. The Group believes that the deal was completed and that the funds obtained may have been used in breach of the embargo, specifically for the purchase of arms or other weapons in actions against the Government.

147. The Group also obtained reliable testimonies that an undefined amount of gold mined from Côte d'Ivoire was sold in 2012 in Accra to Pastor Moïse Koré, who was also seeking clients in the period from August to October 2012.

C. Illegal parallel taxation system and other forms of extorting money

148. By paragraph 22 of resolution 2045 (2012), the Security Council called upon the Ivorian authorities to combat the illegal taxation systems remaining in place. The Group of Experts pursued its investigations in order to follow up on the progress made by the Administration to comply with the resolution.

149. The Group notes that, the redeployment by the authorities throughout the country notwithstanding, there remain three main aspects that represent a threat to the State finances and the sanctions regime: illegal taxation, checkpoints and racketeering.

1. Illegal parallel taxation system

150. The Group is concerned not only by the sustained presence of a parallel taxation system, but also by the extension of this system to the entire country (see paras. 101-124).

151. The Group has observed the existence of a military-economic network entrenched in the Ivorian Administration. This network has adopted taxation methods similar to those used by the former central treasury of the Forces nouvelles, "La Centrale", but has shifted and is currently operational in a more discreet form (see S/2009/521, paras. 191-196).

152. The network maintains a monopoly over the use of arms by the national army. It hinders the capacity of other authorities, such as the police, the gendarmerie, the customs authorities and the water and forestry police, to perform their duties efficiently.

153. A parallel taxation system has thus been put in place for various types of business activities, including agriculture (cocoa, cotton and cashew nuts), trade, artisanal mining, transport and commerce. The network has appointed former students from the central city of Bouaké in all major cities of the country to manage the revenue that it obtains.

154. The Group cannot assess the extent to which the 10 regional military leaders are autonomous in managing the revenue obtained in their respective areas of control, or whether they transfer the money to a central cashier. Nevertheless, the Group is aware that the parallel taxation system furnishes the military-economic network with millions of United States dollars, as indicated in the examples and activities mentioned above.

2. Increasing number of checkpoints

155. The number of checkpoints at which national armed forces personnel customarily demand money has exponentially increased all over the country. At the beginning of the tenure of the current Administration, the national armed forces announced a campaign to tackle the problem. The campaign has not met expectations, however, given that illicit checkpoints are countless and widespread.

156. During its field trips, the Group witnessed the existence of many checkpoints. On the main highway connecting the cities of Bouaké and Korhogo, for example, there are five checkpoints. In Abidjan, there are numerous checkpoints every night. On the country's busiest highway, leading from Abidjan to the resort town of Assinie, there are 12 checkpoints. The amount of money paid varies by type of vehicle. Bicycles pay CFAF 500, motorbikes CFAF 2,000, cars CFAF 5,000 and trucks and lorries CFAF 10,000 and from $300 to $400, depending on the cargo.

3. Racketeering

157. Incidents of racketeering, as previously reported by the Group, have also increased. On many occasions, these cases involved deaths of and injuries to civilians. Highway bandits mostly target high-profile persons, businesspeople or vehicles. Attacks are perpetrated with weapons of war and assault rifles.

158. In the central-northern region encompassing the highway connecting the cities of Bondoukou, Bouake, Bouna, Daoukro, Korhogo and Yamoussoukro, the number

of attacks has been increasing: 14 in October 2012, 18 in November 2012 and 23 in December 2012.

D. Funding of activities against the Government

159. The Group pursued its investigations concerning fundraising carried out in Ghana with the purpose of financing attacks against the Government. For ease of reference, financial aspects linked to that operation are presented in detail in section VI of the present report.

E. Additional aspects

1. Piracy

160. The Group began its investigations with a view to establishing whether recent cases of piracy that took place near or within Ivorian waters constituted breaches of the sanctions regime.

161. The Group learned that, on 6 October 2012, pirates had attacked an oil tanker anchored at the port of Abidjan. Public information indicates that a ransom was paid. On 16 January 2013, pirates took control of an oil tanker carrying 5,000 tons of crude oil near Abidjan. On 3 February 2013, an oil tanker was hijacked some 70 nautical miles south of Abidjan.

162. These attacks are but a few of those that took place in the Gulf of Guinea. A total of 64 cases were reported in 2011 by the International Maritime Organization. The Group wrote to the Government with a view to obtaining further details of the cases but, at the time of writing of the present report, no answer had been provided.

163. The Group believes that such attacks constitute breaches of the embargo and cannot exclude the possibility that ransoms paid may have been used to purchase arms.

2. Outstanding replies from Ivorian banking institutions

164. The Group acknowledges the support of the Government and, in particular, the Permanent Mission of Côte d'Ivoire to the United Nations in conveying all the Group's requests for financial information relating to possible violations of the sanctions regime.

165. The Group reviewed extensive documentation, mainly bank statements, with the purpose of acquiring information concerning possible transactions relating to violations of the arms embargo or of the sanctions regime imposed on individuals. On the latter, the Group presents the results of the investigations undertaken in section X of the present report.

VIII. Customs and transport

166. Investigations in the areas of customs and transport were carried out to assess and analyse the implementation of the measures imposed under paragraph 2 of resolution 2045 (2012), in which the Security Council decided that all States should take the measures necessary to prevent the direct or indirect supply, sale or transfer

to Côte d'Ivoire, from their territories or by their nationals, or using their flag vessels or aircraft, of arms and any related materiel, whether or not originating in their territories, and the progress made by the Ivorian authorities in the implementation of paragraph 22 of the resolution.

167. The Group believes that customs administrations are favourable institutions through which States can implement such decisions by the Security Council because the measures that States are requested to take are among the activities that customs officers perform within their revenue collection, trade facilitation and border security protection duties.

168. By managing data, such as the Harmonized Commodity Description and Coding System codes for goods, the origin and destination of goods, the names and addresses of the importer and the exporter, and details of the means of transport, customs authorities have a fundamental role to play in identifying the movement of goods subject to the sanctions regime.

169. In addition to the requirements set forth in resolution 2045 (2012), the Group considered that an analysis of the structure and activities of the Ivorian customs administration was important to illustrate the institution's ability and capacity to enforce the sanctions regime.

170. In this context, the Group met Ivorian customs officials to raise their awareness of the provisions of resolution 2045 (2012). It obtained full collaboration during its investigations in a number of customs areas, in particular along the borders with Burkina Faso, Ghana, Guinea, Liberia and Mali.

A. Customs in Côte d'Ivoire

171. Côte d'Ivoire is slowly recovering from the consequences of the political crisis and armed conflict that began in 2002. The country was divided into two self-governing parts. The rebellion established a politico-military administration that controlled the economic sectors in the areas under its occupation, which in turn caused a mass exodus of people, the destruction of economic infrastructure and the decline of public administration, in particular in the area of customs.

172. For almost 10 years, in the occupied areas of the centre, north and west of Côte d'Ivoire (the Forces nouvelles controlled approximately 1,950 km of borders with Burkina Faso, Ghana, Guinea, Liberia and Mali, while the Gbagbo Administration controlled approximately 1,384 km of borders with Ghana and Liberia and the sea border), the customs officials appointed by the Forces nouvelles generally had no technical and procedural knowledge of customs owing to the fact that most trained customs agents either left the areas controlled by the Forces nouvelles or were unable to perform their duties.

1. Re-establishment of the customs administration

173. The Group acknowledges the progress made in the re-establishment of national institutions. Like many other institutions, the Ivorian customs administration had to be rebuilt and reconstituted after many years of political crisis, the priority being the control of transit flows to and from neighbouring countries and the region.

174. During its investigations, the Group observed that the customs administration had been unified under the authority of a director general appointed in December 2010 by the President.

175. It was also observed that all the customs premises in the country were occupied either by customs officials or, where customs officials were not yet deployed and operating, by Ivorian security forces.

2. Mandate of the customs administration

176. Under the supervision of the Ministry of Economy and Finance, the customs administration (the Directorate General of Customs) is responsible for the enforcement of legislation and regulations relating to the movements of persons, merchandise, means of transport and financial assets entering and departing the national territory. In addition, it is responsible for the release of statistical data on imports and exports of goods.

177. Ivorian customs officials participate actively in the regional cooperation initiatives of the Economic Community of West African States and the West African Economic and Monetary Union, in particular the facilitation and development of commercial exchanges, the free trade zone and the upcoming customs union, regional preferential tariffs and related revenue loss-compensation mechanisms.

178. During its visits to various customs posts on the Ivorian border, the Group observed the presence of other security personnel working alongside customs officers, namely, the national armed forces, the gendarmerie, the police and the water and forestry police. Accordingly, the Group is of the view that border security and protection is not a priority of customs personnel, given that there are other official agents representing other governmental security and defence institutions.

3. Legal framework of the customs administration

179. The Directorate General of Customs includes 16 central directorates, among them two field branches supervising six regional directorates that head customs offices and border posts.

180. The sources of the legal framework and activities of the Directorate General of Customs include Law No. 64-291 of 1 August 1964 (the Customs Code) and the related implementing decrees and decisions; the fiscal annexes to various finance laws and other laws and regulations interrelated to customs; the Customs Code of the West African Economic and Monetary Union; and various bilateral and multilateral international agreements (World Customs Organization, World Trade Organization, African, Caribbean and Pacific States/European Union agreements).

181. While the Ivorian and West African Economic and Monetary Union customs codes include sections on prohibitions that could include provisions relating to United Nations sanctions, there are currently no such provisions.

182. Since all States, in particular those in the subregion, are called upon to fully implement the measures mentioned in paragraphs 2 and 6 of resolution 2045 (2012), Côte d'Ivoire was expected to integrate into its legal framework provisions concerning the United Nations sanctions regime so as to deter, detect, stop and punish any violation and to adapt its customs legislation to prohibit the import and export of embargoed goods in conformity with relevant United Nations resolutions.

183. Concerning arms and ammunition, the current Ivorian customs legislation provides that all matters pertaining to their import, export, possession, transportation, sale or exchange are governed by article 175 of the Customs Code (and related Decree No. 2 of 5 January 1977). Those regulations state that anyone who is in possession of or is transporting the goods listed in the decree (among them, arms and ammunitions) must, upon request by customs officers, show either invoices proving that the merchandise (in this case, arms and ammunition) was legally imported, or bills, manufacturer statements or any other document proving that the goods originated from persons or companies legally established or registered in Côte d'Ivoire.

184. On the basis of the foregoing, the Group observes that, in compliance with the current national legislation, the Directorate General of Customs has to date no obligation under Ivorian law to prevent the import or export of goods subject to the sanctions regime.

4. Human resources of the customs administration

185. The overall number of deployed customs, surveillance and intervention unit officers is almost 800 at the time of writing. The required number of personnel has not yet been reached. Some 100 recruits from the former Forces nouvelles are completing a training session at the Customs School in Abidjan before their appointment.

186. During its most recent visit to the Customs School, in February 2013, the Group observed the reported recruits from the former Forces nouvelles at the beginning of their customs military training. After that training, which will last around two months, they will be reassigned to the customs authorities.

187. More details regarding the deployment of agents in the regions will be presented below. It is important to note, however, that the Customs School has not been operational for the past 10 years.

5. Customs School

188. Pursuant to Decree No. 62-143 of 5 May 1962 on the organization and the establishment of a professional education centre for customs officers, the Customs School is responsible for the training in management and field control of senior officials. It also provides continuing education and capacity-building to maintain and improve the professional qualifications of customs officers and organizes public seminars and conferences. It further ensures the initial training of and the military training framework for all customs and border surveillance agents.

189. The Group believes that the Directorate General of Customs has sufficient opportunities to improve its capability to enforce better border control in the framework of the sanctions regime imposed by the Security Council.

6. Resources and infrastructures of the customs administration

190. During its field visits, the Group observed that a number of building renovations had been completed, in particular those of the regional head offices. During its visits to border areas, however, no renovations appeared to be under way.

191. At the ports of Abidjan and San Pedro and in some regional offices, customs operations are computerized. In other areas, however, the existence of adequate computer systems notwithstanding, manual processing of information and data remains the predominant practice.

192. All border posts and offices visited were lacking in basic equipment such as scales, seals, furniture and communication tools. At many locations, there was no mobile telephone network.

193. Concerning vehicles, the Group was informed that 89 of the 173 vehicles owned by the Directorate General of Customs disappeared during the post-electoral crisis. An effort was made in 2011/12 to purchase 114 new vehicles. As at January 2013, the Directorate General of Customs possessed 287 vehicles and 67 motorcycles.

194. The Group also observed that the Directorate General of Customs did not have maritime capability to fulfil its duties controlling water borders.

B. Re-establishment of normal customs activities at the borders and redeployment of customs officials throughout the country

195. During its mandate, the Group continued its investigations to assess the re-establishment of the normal customs and border control operations and the redeployment of customs personnel to cover the entire customs territory, in particular in the north and the west.

196. Bearing in mind that the effective re-establishment and redeployment of customs officials is a prerequisite to ensuring compliance with the sanctions regime, the Group visited regional customs areas with particular attention to border posts with Burkina Faso, Guinea, Liberia and Mali. Additional information was gathered with the full collaboration of the customs authorities concerning the areas not visited.

1. Re-establishment of normal customs and border control activities

197. While the Group recognizes the efforts made by the Government to recover its authority in the country, to date the customs authorities continue to require more focused efforts to be able to operate fully and effectively on the borders.

198. At the border with Burkina Faso and Mali, the Group observed that customs offices in Ouangolodougou and Pogo were operational but lacking in personnel and basic equipment.

199. At the border with Guinea, the customs post of Sirana was operational. The Group observed, however, that it was under the responsibility of the national armed forces and other security forces (gendarmerie and water and forestry police) and had only one customs agent. The customs premises were occupied by the security forces and were deteriorated.

200. During the meeting with officials on the ground, the Group learned that cargo traffic was scarce (between one and three pickup trucks per month) owing to the poor road conditions. Nonetheless, the officials were unable to provide any documentation for such traffic. The Group observed during its visit that, in fact, vehicles were freely crossing the border.

201. At the border with Liberia, the customs office and surveillance posts of Toulepleu (Zamu) and Danane (Luguatuo) were not operational. There was no customs officer deployed, notwithstanding the fact that, on the Ivorian side, the border was officially operational (under the supervision of soldiers), while on the Liberian side, the border was officially closed, but all the Liberian border services — customs, immigration, security forces — were present.

202. When requested to comment on this unusual situation, a regional customs official explained that it was due to insecurity at the border with Liberia and a lack of weapons for customs personnel.

203. Although the border was officially open on one side and closed on the other, the Group observed numerous marks of truck wheels on the muddy roads joining the two countries and found a large loaded truck near the bridge, proving that cargo movement at the border crossing was quite normal.

204. After a detailed analysis, the Group assessed that the overall situation of customs in the country was as follows:

(a) Of the customs offices in the country, 28.26 per cent were fully operational with no need of personnel or material resources, while 21.73 per cent were operational but needed adjustment of personnel or material resources, 28.26 per cent were non-operational and open only symbolically, and 21.73 per cent were closed;

(b) Of the surveillance and intervention brigade units in the country, 25 per cent were fully operational, 30 per cent were operational and 45 per cent were non-operational and open only symbolically.

2. Redeployment of customs and border control officials throughout the country

205. During its mandate, the Group visited a number of customs offices and border posts (Noé, Venkoro, Soko, Bouaké, Daloa, Danane, Toulepleu, Sirana, Pogo, Ouangolodougou and Lareba) located in five regions.

206. The Group met customs authorities to obtain clarifications concerning the redeployment of customs and border control officials throughout the country. Deficiencies in the customs administration personnel represent a significant factor contributing to the prospect of uncontrolled breaches of the arms embargo.

207. The redeployment of customs and border control officials currently meets around 48 per cent of needs in terms of personnel. For each regional directorate, the figures of needs in personnel met are approximately 27 per cent in Man (supervising the border with Liberia), 43 per cent in Korhogo (supervising the border with Burkina Faso and Mali), 78 per cent in Abengourou (supervising a major part of the border with Ghana), 70 per cent in Aboisso (supervising a portion of the border with Ghana), 37 per cent in San Pedro (supervising the sea border) and 31 per cent in Bouaké.

208. The Group noted the efforts made by the Government to redeploy customs and border control officials. In addition to the recruits from the former Forces nouvelles under customs training since 2012, the authorities are finding a way to insert into the customs administration some 2,000 demobilized persons from the national disarmament, demobilization and reintegration programme who have received the

required training. At the time of writing of the present report, however, neither the demobilization of those persons nor their training had been confirmed.

3. Support provided by the United Nations Operation in Côte d'Ivoire to the Ivorian customs administration

209. The Group noted productive collaboration between UNOCI and the Ivorian customs authorities through a letter dated 21 November 2012 in which UNOCI customs officers were authorized to participate in the practical training of the former Forces nouvelles personnel newly integrated into the customs administration.

210. UNOCI also assists the Ivorian authorities to develop a strategy on medium-term and long-term rehabilitation and integration of former combatants. Within this framework, a pilot demobilization and rehabilitation programme designed for 5,000 ex-combatants was developed. Of those ex-combatants, 2,000 will be included in the penitentiary system, while others will be trained to join the customs services, national security forces and private security companies.

C. Implementation of the sanctions regime

1. Côte d'Ivoire

211. During its field missions, the Group observed that the monitoring of the sanctions regime was not considered to be a regular task assigned to customs and border protection agents, given that goods prohibited under the regime are not incorporated into Ivorian customs legislation.

212. At the border posts of Pogo (with Mali), Ouangolodougou (with Burkina Faso) and Noé (with Ghana), where customs activities are almost normal, customs officials perform the transit, import and export surveillance required by national legislation. During its investigations, however, the Group observed no physical control of containerized cargoes to ascertain the nature of goods inside, nor any kind of risk assessment practice.

213. In addition, the Group could not observe any customs border patrols tasked to assess possible embargo violations. This again confirms that the customs authorities have not been tasked to enforce the sanctions regime in the absence of the requisite legal obligation.

214. On many occasions, when questioning customs officials on the borders concerning the surveillance of the embargo on arms and rough diamonds, the Group was informed that, should such goods be presented to them for import or export, they would enforce only the current national legislation.

215. The Group believes that, to allow the customs authorities to enforce the sanctions regime and prevent violations, Côte d'Ivoire should urgently incorporate the prohibitions on import, export and transit of sanctioned goods into its national legislation and regulations and adapt its customs procedures to investigate, deter, intercept and punish any violation.

2. Support provided by the United Nations Operation in Côte d'Ivoire to implement the sanctions regime

216. Concerning the implementation of sanctions, notwithstanding several recommendations by the Group for the recruitment and/or secondment of customs officers to reinforce the Integrated Embargo Monitoring Unit or to assign duties with a view to uncovering potential violations of the embargo, the situation has remained unchanged: the eight current UNOCI customs officers remain part of the Civil Affairs Unit instead of the Integrated Embargo Monitoring Unit, which has been operating since December 2012 without any customs expertise.

217. The capacity-building task that the eight UNOCI personnel are requested to provide is in-field training for customs interns, as clearly specified in the letter of the Director General of the customs administration. It is not aimed at enhancing the capacity of the customs administration to enforce the sanctions regime.

218. The Group considers the absence of the UNOCI personnel and the insufficient number of Ivorian customs personnel in the field, especially at the borders, to be an important factor increasing the possible risks of embargoed materiel entering or leaving Ivorian territory.

219. The Director General of the customs administration raised a similar concern on 22 January 2013 during a meeting with the Deputy Special Representative of the Secretary-General for Humanitarian Coordination, Recovery and Reconstruction. When discussing the redeployment and effective operations of the Ivorian customs services, he recognized that there was a need to further reinforce the staffing levels, especially along the borders.

3. Neighbouring countries and other Member States

220. Considering the provisions of resolution 2045 (2012) and other relevant resolutions, and the nature and characteristics of embargoes, the Group believes that customs administrations are among the most appropriate and capable institutions to monitor and enforce the sanctions regime.

221. The Group considers that, to carry out the provisions of paragraph 2 of resolution 2045 (2012) within national legal arrangements (legislation, regulations or administrative measures), the customs legislation is a particularly relevant element for ensuring that Member States implement the decisions of the Security Council and an appropriate basis for monitoring arms production, brokers, and the end users or destinations.

222. The Group commends those Member States that have incorporated the United Nations sanctions regime into their customs legislation and encourages others, especially those in West Africa, to adopt similar legislation.

D. Potential threats of arms and related materiel in violation of the sanctions regime

223. The Group continued to investigate the movement of goods along the main transit roads from Abidjan to neighbouring States and the borders in order to describe in detail how the porosity of the Ivorian borders, as cited in several previous reports, is the major source of possible sanctions regime violations.

224. The Group considers that the permeability of the Ivorian border is a wide-ranging problem, taking into account the factors set out below.

1. Characteristics of the areas of activity of the customs authorities and transport routes

225. According to the Ivorian Customs Code, customs activities apply normally only within a limited area, defined as a "customs radius".[4] Depending on the conditions determined by the Code, however, the radius can be extended to include larger areas.

226. The total length of the border under the responsibility of the customs administration is around 3,110 km, of which 578 km is shared with Burkina Faso, 668 km with Ghana, 610 km with Guinea, 716 km with Liberia and 532 km with Mali. The boundary between the land area and the sea is roughly 515 km.

227. In addition to the port and terminals of Abidjan, San Pedro and the oil platforms on the coast, navigable waterways consisting of rivers, canals and coastal lagoons cover around 980 km.

228. There are 80,000 km of roadways in the country, of which 6,500 km are paved and 73,500 km unpaved. An additional 20,000 km of roads are in poor condition and 150,000 km are impassable, justifying the importance of motorbikes as favoured vehicles for illegal movements of goods across the borders to the north, west and east of the country.

229. The railway connecting the country to the northern borders has a total length of 660 km.

230. Concerning the aviation sector, the country has 25 airports and airfields (see annex 32 to the present report). During its current mandate, the Group received no reports confirming suspicious flights landing at Ivorian airfields and/or airstrips.

231. After a number of field investigations, the Group is of the view that the customs territory should be organized so as to reflect the country's administrative subdivisions and thereby permit more efficient management in conjunction with other connected security forces.

2. Lack or inadequate allocation of human and material resources for customs and border surveillance purposes

232. During its investigations on the main roads connecting Côte d'Ivoire and neighbouring countries, the Group observed the total absence of customs patrols, numerous opportunities for embargoed goods to move from one place to another and

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[4] The customs radius includes maritime and land areas. The maritime zone is located between the coastline and an outer boundary located in the sea at 20 km from the coast while the land area is located: (a) on the maritime boundaries between the shoreline and a line drawn 20 km below the shore from the sea and rivers, rivers and canals flowing to the sea until the last customs office located beyond the watercourse, as well as within a radius of 20 km around that office; and (b) on the land borders, between the limits of the customs territory and a line drawn 20 km below. The distances are calculated on straight line distance without regard to the curves of the roads and, to facilitate anti-smuggling actions, the length of the customs land zone can be extended by decree.

no vessels or boats in running condition to monitor the maritime and waterway boundaries.

233. In addition, the Group noted that customs officers at the borders were either not deployed, or were not deployed in sufficient numbers, and lacked basic and communication equipment, vehicles, arms and ammunition.

234. Customs officers whom the Group met at the borders of Côte d'Ivoire with Burkina Faso, Guinea, Liberia and Mali revealed the existence of several illegal border crossing points that could not be controlled owing to insufficient personnel, lack of vehicles, communication equipment and weapons for their protection.

235. Pursuing the same agenda, at the Zamu and Loguatuo border posts in Liberia, on 15 November 2012 and 15 January 2013, respectively, the Group attended two joint meetings on arms embargo and border coordination organized by UNOCI and the United Nations Mission in Liberia, which were attended by representatives of many United Nations agencies and non-governmental organizations, in addition to local government authorities and security forces from both sides of the border.

236. During those meetings, a long-range patrol team of UNOCI military observers reported the existence of around 13 border crossing points and evidence of illegal border crossing practices (canoes, boats, tree bridges), in addition to possible helicopter landing sites, near the villages of Toyebli, Klaon, Sahoubly, Pahoubly, Gueyede, Péhé Kanhouébli, Péhé Kanhouébli-Barrage, Ziouebly, Oulaitabli, Zizebli, Zou Yahi, Seibly and Sohoubly.

237. The patrol team also stated that, in Sohoubly, it had found a hand grenade without a safety pin, a piece of military cloth and empty ammunition cartons about 5 m from the border crossing points, clear indications that embargo violations were taking place in general or that the security situation was not stable.

238. When investigating at the border posts of Ouangolodougou, Pogo and Sirana, the Group observed that, between the last customs and security checkpoints and the boundary marks with neighbouring countries, there were large forested areas (ranging from 10 to 30 km in size), creating an environment conducive to possible sanctions regime violations.

239. The Group also remains extremely concerned about the risk of embargo violations at the borders, strict surveillance of which is proving to be difficult owing to strong cultural links between ethnic groups and peoples who have significant economic disparities.

IX. Diamonds

240. The Group of Experts maintains its view, as expressed in its midterm report (S/2012/766), that the measures and the restrictions imposed by the Security Council in resolution 1643 (2005), and further reiterated in resolution 2045 (2012), still do not prevent the illicit production and trafficking of Ivorian rough diamonds.

241. The Group also maintains the view that, in both Séguéla and Tortiya, the two main diamond mining areas located in the north of the country, revenue from the sale of Ivorian rough diamonds continues to have the potential to be used to purchase arms and related materiel.

242. The Group of Experts has, however, noted that the Ministry of Mines, Oil and Energy is now beginning to make some positive progress towards implementing the minimum requirements of the Kimberley Process. While the Group considers this to be an improvement on past findings, progress remains limited. It is hoped that the embedding within the Ministry, in March 2013, of an independent consultant on Process matters will help to drive this momentum forward over the course of 2013.

A. Diamond production

243. Diamond production figures based on official diamond exports for Côte d'Ivoire have not been available for more than 10 years. All subsequent figures have been estimates based on known occurrences, past export figures and estimated numbers of workers. The Group has estimated its production figures in a similar fashion, but with the added value of regular observations via air reconnaissance, site visits and conversations with local communities and government authorities. In its midterm report (S/2012/766), the Group stated that it would expect to see a substantial rise in activity as the dry season approached. While activity has clearly taken place on numerous sites (see annex 33 to the present report), the Group has not, however, witnessed any significant increase in numbers of miners or the opening of any new mining sites. In conversations with local communities, the Group heard consistent testimonies that young men previously working in the diamond mines continued to move to gold mining, in particular in northern Côte d'Ivoire towards the borders with Burkina Faso and Mali. That would also indicate that there is no new significant financing of diamond mining taking place.

244. Given that production is inherently linked to all these factors, the Group concludes that there has been a discernable decline in output. From this evidence, it estimates that diamond production now stands at approximately 50,000 to 100,000 carats, valued at $100 per carat, giving a total value of between $5 million and $10 million, with a distinct inclination towards the lower end of these figures.

245. The Group remains of the opinion that the financing of mining and the buying and selling of diamonds is controlled by a small number of individuals or networks based in the diamond mining areas and Abidjan. The Group continues to support the view, as mentioned in previous reports (S/2012/196 and S/2012/766), that the same networks also control or have a high level of influence on the artisanal gold trade networks.

246. The Group also considers that the diamond industry should already begin to look towards a time when the embargo is eventually lifted and the industry can begin its long road to recovery. While the Group understands that the Government is currently fully engaged in implementing measures to ensure compliance with the requirements of the Kimberley Process, there are concerns that it will not have the capacity to deal with a potential diamond rush, not only with reference to the control of artisanal mining, but also an influx of junior prospecting and mining companies. The Group expresses the hope that the current experiences of the Government with regard to gold prospecting and mining on an industrial scale can provide a sufficient level of understanding that can be transferred to the diamond industry.

247. Within this realm, there is also some concern that SODEMI, the parastatal mining company, is in possession of valuable technical information relating to potential diamond deposits that could be mined on both industrial and artisanal

scales. The Group would welcome a collaborative approach by SODEMI with a view to assisting it in understanding possible areas that may become active before or after any lifting of the embargo. Such an approach would greatly support the future work of the Group in monitoring the embargo.

B. Ministry of Mines, Oil and Energy

248. The Ministry of Mines, Oil and Energy, while initially slow to meet the challenge of implementing the minimum requirements of the Kimberley Process, has, since the latter part of 2012, begun to make progress, largely due to the establishment of an interministerial committee chaired by a senior official from the Ministry. The committee includes senior staff from the customs administration, SODEMI and the ministries of finance and foreign affairs.

249. The interministerial committee was created by ministerial order on 18 May 2012. It took, however, another four months until its members were appointed on 26 September. The official presentation to the media and foreign diplomats took place on 5 October. The committee has now met on eight occasions. The Group has had full and open access to the minutes of the meetings, marking a major step forward in communications between the Group and the Government concerning the diamond embargo. There is, however, concern over the lack of strategic planning for the committee. The Group has not observed any written aims and objectives document, nor evidence of any roles and responsibilities descriptors for individual members. There is also scant evidence of a working timeline. This does give the impression that the committee is playing rather an ad hoc role.

250. Under the auspices of the committee, workshops have been held in the diamond mining areas with a view to communicating the rationale for implementing the Kimberley Process and also to ensuring that community leaders and local authorities become more prepared for the changes that would ensue in the event of any lifting of the embargo. Members of the committee also attended the Kimberley Process plenary meeting held in Washington, D.C., from 27 to 30 November 2012. An information workshop also took place in Abidjan on 4 March 2013 for customs officers.

251. The Group wishes to reiterate that there is a considerable distance still to be covered before compliance with the Kimberley Process is achieved. In particular, in a number of oral and written communications, the Chair of the Kimberley Process, the Friends of Côte d'Ivoire (see paras. 267-270, below) and the Group have pressed the Government's focal point to provide strategic documents that include a detailed description of the proposed system of internal controls to oversee both the mining areas and import/export processes; a detailed implementation and communications plan, with proposed timelines, for the proposed system; proposed changes to laws and regulations pertaining to the Process; detailed proposals relating to stockpiling or other activities to control mining until integration with the Process is complete; and an updated/revised Process certificate.

252. While some of those documents have been completed, there does not appear to be any systematic documentation available that could be confirmed and used by an eventual Kimberley Process peer review visit. There is also a lack of detailed instructional and procedural documentation to ensure that all the composite parts of the system will work together effectively, including informational material to ensure

that every part of the Government and industry is aware of its obligations and how to implement them as working practices. This ultimately leads the Group to conclude that there is no defined and agreed strategy on the implementation of the Process within the committee

253. For some time, there have been discussions on the need for an independent consultant to be embedded in the Ministry to provide direct expert support in the implementation of the Kimberley Process. It became clear over the past 12 months that the Government was not prepared or able to fund this post, meaning that there was a reliance on donors to put forward proposals and execute a plan. The Group appreciates that an agreement has finally been reached between a number of donors and agencies to provide such support, albeit initially for a short period (three months). The Group understands that this could be extended for a further three months. It strongly encourages those responsible to extend the post for a period of at least 12 months, given that there is no experience within the Government of administering the Process. Maintaining the highest standards and ensuring a rigorous system to resolve any unforeseen anomalies in a timely, legally robust and fair fashion will be paramount to sustaining confidence in the system for the entire diamond community from mine to export and beyond, including the Process.

254. On a number of occasions, there have been conversations with the Ministry regarding the possible issuance of licences for diamond buying offices before the lifting of the embargo. Licence holders would not be able to export owing to the current embargo but would be obliged to stock the diamonds in-country until the embargo is lifted. While the Group understands that mining continues and, therefore, diamonds are being bought and sold, this activity is illegal under current Ivorian law. It is therefore the responsibility of the law enforcement agencies to tackle this situation. The reality, however, is that the Government lacks the political will and/or the capacity to either put a stop to the mining and/or the buying/selling or exporting. Consequently, this is where the possible argument comes into play that the Government should endeavour to take the diamonds off the market by issuing licences. The Group continues to hold the view that this could have a number of unwanted and/or unintended consequences. First, it could encourage licensees to begin to or perhaps increase financing of artisanal mining in order to produce even more diamonds. This in turn would increase illegal mining before the Kimberley Process has been introduced and the embargo lifted. Second, as the working capital of the buying offices becomes stretched or exhausted, pressure might be placed on the Government to press for a special exemption from the Process to export the stock and relieve the pressure. The Group is of the view that the Government should not pursue this route and should concentrate on implementing the Process and create an appropriate environment for the Security Council to consider lifting the embargo.

255. The Group is also aware of a proposal for the entities of the Ministry of the Interior (police, gendarmerie, internal security agency) to become involved in the mining licensing process as local Kimberley Process focal points in the region, thus becoming an integral part of the Process. This is an interesting development from a structural and strategic perspective. First, it would bring into play another element of the Government that has not previously been part of the diamond world in Côte d'Ivoire and would therefore strengthen the capacity for governance as more resources are engaged. The roles and objectives would, however, have to be clearly defined and agreed upon between the Ministry of Mines, Oil and Energy and the Ministry of the Interior, as would jurisdiction and control regarding individual

elements of the law and mining code. In the past, the Directorate of Mines, which is usually present in areas in which mining takes place and reports to the Ministry of Mines, Oil and Energy in Abidjan, has overseen mining activity and licensing procedures.

C. SODEMI and local mining cooperatives in diamond areas

256. In 1984, the Government decided to legalize artisanal mining, which had begun to expand rapidly, and the Government felt that it was beginning to lose control. It passed a new law to regulate the sector, handing over much of the responsibility for controlling diamond production to the local communities in which mining took place.

257. In 1986, the Government created 24 local mining cooperatives (groupements à vocation coopérative) in the Séguéla area, to license and administer the artisanal diamond mines there. The parastatal SODEMI, in conjunction with the local mining cooperatives, set about selecting and defining diamond mining plots for artisanal purposes. The local mining cooperatives licensed the plots allocated to them to village residents for a fee of $5 per hectare per year. All diamonds found in artisanal mines within the jurisdiction of a local mining cooperative had to be sold by the mine owner to a dealer in the presence of officials from the cooperative. A 20 per cent tax was levied on the sale price at that point, of which 12 per cent was retained by the cooperative for spending on community development projects and 8 per cent went as a tax to the Government. This taxation has in the past been spent by the local mining cooperatives in consultation with residents on public works projects such as water pumps, schools, medical facilities and religious buildings.

258. The Group wishes to draw the attention of the Security Council, through the Committee, to the fact that, before the war and the subsequent division of the country in 2002, the artisanal diamond industry was regulated with a functioning cooperative system. Many of the communities that the Group has visited over the past 12 months continue to maintain the basics of that system, even though all the documentation and licences are out of date. Local mining cooperative purchasing ledgers continue to be maintained today. The national Kimberley Process committee and SODEMI have stated that they wish to reintroduce and legalize the local mining cooperative system. The Group is also aware of an authorization, from the Ministry to SODEMI, to carry out this work on the SODEMI mining concession in Séguéla. The Group supports the reintroduction of the local mining cooperative system in Côte d'Ivoire.

D. Diamond footprinting and fingerprinting

259. The Group continues to assist the efforts of the Kimberley Process Working Group of Diamond Experts in securing the parcel of Ivorian diamonds confiscated and held at Bamako airport to be used in the scientific research programme on diamond fingerprinting. Discussions were held at the Kimberley Process plenary meeting in Washington, D.C., between representatives of the Government of Mali, the Chair of the Working Group, the future Chair of the Kimberley Process (South Africa) and the Group of Experts. It was agreed in principle by all parties present that efforts would be stepped up to ensure the release of the parcel in the timeliest

fashion possible. The Chair of the Kimberley Process is reportedly writing to the Committee to request an exemption as stated in paragraphs 16 and 17 of resolution 1893 (2009) and paragraph 20 of resolution 2045 (2012), relating to a provision concerning the movement (import/export) of Ivorian diamonds concerning the use of any such diamonds for scientific research purposes, specifically the development of a scientific methodology for a diamond identification system.

260. There is also the case of a single stone, reportedly of Ivorian origin, being held by the Israeli authorities after its origins were falsely declared upon import. The Group asked the Israeli authorities to release the stone to the Kimberley Process footprinting scientific research programme if requested. This has now been agreed upon in principle and the Group therefore wishes to express its appreciation to the Israeli authorities for their cooperation.

E. Kimberley Process

261. Since 1 January 2013, the Kimberley Process has been chaired by South Africa. The Group has held numerous discussions on the situation in Côte d'Ivoire with senior South African officials, from both the office of the Chair and the embassy in Abidjan, with a view to keeping all parties informed as to progress and any obstacles impeding progress in the implementation of the Process. As previously mentioned, the Ivorian focal point for the Process intends to visit South Africa late in March 2013 to discuss the matter and further technical assistance.

262. The Group encourages the Chair of the Kimberley Process to remain wholly engaged with the issue and looks forward to working with his office during 2013 to ensure that substantive progress is made. It is important to highlight the admission of Cameroon as a Process participant in August 2012 and that both Burkina Faso and Mali are making rapid progress on compliance with the minimum requirements of the Process.

1. Kimberley Process plenary meeting

263. The Group attended the Kimberley Process plenary meeting held in Washington, D.C., from 27 to 30 November 2012 as a guest of the Chair and participated in a number of committee meetings, along with representatives of the Government of Côte d'Ivoire. Paragraphs 12 and 15 of the final communiqué (see annex 34 to the present report) amply demonstrate the engagement of the Process and its committees in aiding Côte d'Ivoire to become a participant. It also recognized the need for a more collaborative approach from Process countries in West Africa. The Group highlights this point because it was also recommended in its midterm report (S/2012/766).

2. Kimberley Process technical visit to Côte d'Ivoire

264. A Kimberley Process technical visit to Côte d'Ivoire took place from 24 to 28 September 2012 to carry out an assessment of the Government's progress in meeting the minimum compliance requirements and to gain a better understanding of the issues and challenges that the Government faces in the implementation process (see annex 35 to the present report).

265. The visit was carried out simultaneously with two other Process-related visits: a United States Agency for International Development/State Department team that was reviewing the feasibility of implementing a property rights and artisanal diamond development project in Côte d'Ivoire and a Working Group of Diamond Experts team that was conducting a mission to better understand recent mining activity and the geographic and geologic conditions of diamond mining sites in the Séguéla region.

266. The technical visit was an important event for the Ivorian Kimberley Process committee as it afforded the committee the opportunity to demonstrate its commitment and capacity to implement the Process. The Group understands, however, that the technical team also had a similar impression to that of the Group, to the effect that, while there were positive elements and certainly encouragement that progress was being made, there continued to be a lack of structure. It was also the intention of the Ivorian committee to demonstrate to the technical team its preparedness for a potential full Process review in January 2013 (this request must come from the Government of Côte d'Ivoire to the Chair of the Process). The technical team and the Group considered that time frame to be extremely ambitious and, ultimately, the Ivorian committee realized that the date would not be achieved.

F. Friends of Côte d'Ivoire

267. The Friends of Côte d'Ivoire is an ad hoc committee of the Kimberley Process Working Group on Monitoring that operates on an open forum basis. Any Process member State, observer or interested party may request to participate.

268. The Friends committee is currently led by the European Union, with both Belgian and Ivorian representatives playing an active role. It continues to play a highly significant role as both a supporter of the Ivorian authorities as they strive to seek compliance with the Kimberley Process and an interlocutor with the Group. It has facilitated numerous meetings and supported various visits from Process delegations, including the 2012 Process technical review visit, and is considered by the Group to be a valuable asset to all parties.

269. The Friends committee is currently using sections of the Kimberley Process review mission checklist as a guide to highlight areas of Process minimum requirements on which the Ivorian committee should concentrate its work to ensure that major areas of concern are dealt with judiciously.

270. The Friends committee had also intended to carry out a further field trip to the diamond areas in March 2013 to assess progress since the previous visit in August 2012. The Group understands that this visit is unlikely to happen.

G. Neighbouring countries

1. Burkina Faso

271. The Group understands that Burkina Faso is rapidly moving ahead with its application to become a participant in the Kimberley Process. Considering that the country has no known diamond deposits and a long and porous border with neighbouring diamond-producing countries, the Government of Côte d'Ivoire and the Process will need to be extremely vigilant with regard to possible Process

exports from Burkina Faso containing diamonds from Côte d'Ivoire. The Group recommends that the Ministry of Mines, Oil and Energy and the Ministry of Foreign Affairs make specific contact with their counterparts in Burkina Faso to ensure a high level of cooperation going forward.

2. Ghana

272. The Group continues to investigate connections between supporters of the previous regime and the financing of insurgent activity using profits from sales of diamonds and gold. The Group has obtained documentary evidence of prominent individuals brokering gold and diamond deals. Examples of false documents and Kimberley Process certificates between Sierra Leone and Ghana can be found in annex 36 to the present report. These investigations are continuing and will be reported upon in due course. At this relatively early stage, the Group believes that it is extremely important to highlight these cases to ensure that the Committee is fully aware of the potential criminal activity being observed.

273. During visits to artisanal gold mining areas in Côte d'Ivoire, the Group witnessed the use of commercially available explosives in mining and of mercury in the recovery process. Traders selling these items informed the Group that the materials were being transported into Côte d'Ivoire from Ghana and Burkina Faso.

False Kimberley Process certificates: Sierra Leone and Ghana

274. The Group received information relating to a specific rough diamond deal brokered by individuals close to the previous regime that involved a shipment of rough diamonds accompanied by a Kimberley Process certificate. The certificate stated that the diamonds were of Sierra Leonean origin and were being sold to a company in Ghana. The Group contacted the Sierra Leone Government Gold and Diamond Office, which confirmed that the certificate was false. Images of the certificate and parcel with a background of a Ghana newspaper were also obtained (see annex 36 to the present report). The case continues to be investigated by the Group.

3. Liberia

275. The Group is aware, through its collaboration with the Panel of Experts on Liberia, that there has been a distinct deterioration in the maintenance and effectiveness of the Kimberley Process by the Ministry of Mines of Liberia. A full Process review visit is expected to arrive in March 2013 and will report on this situation. The Group recommends that the Ivorian Process committee follow this matter closely to ensure that the pending Ivorian system does not go down this route. That there could be many lessons to be learned from the Liberian experience again raises the need for systematic regional cooperation, as highlighted in the Group's previous report.

4. Mali

276. The Group understands that Mali is also rapidly moving ahead with its application to become a participant in the Kimberley Process. The current political and military situation could, however, delay the Government in finalizing its ability to meet the minimum requirements of the Process.

277. While Mali has a relatively small diamond production, it also has a porous border with neighbouring diamond-producing countries. The Kimberley Process will need to be extremely vigilant with regard to exports from Mali containing diamonds from Côte d'Ivoire. The Ivorian authorities will also need to exercise extra vigilance in this regard. The Group recommends that the Ministry of Mines, Oil and Energy and the Ministry of Foreign Affairs of Côte d'Ivoire make specific contact with their Malian counterparts to ensure a high level of cooperation going forward.

H. Extractive Industries Transparency Initiative

278. Côte d'Ivoire remains a candidate country with regard to the Extractive Industries Transparency Initiative, which means that it has not yet been validated as a fully compliant member of the Initiative. A reconciliation report is currently being prepared and will be published at the end of March 2013. It is likely that an independent validator will then produce a final validation report by the end of April 2013.[5]

279. In past reports, the Initiative has concentrated on the oil and gas industry in Côte d'Ivoire. The Group considers, however, that the gold mining industry should become part of the Initiative's report, given that it now has a significant output value that is expected to rise considerably over the coming years. Taking into consideration the fragile subregional issues and the current situation in Côte d'Ivoire, the Group is of the opinion that the country falls within the OECD definition of conflict-affected and high-risk areas. Companies should, therefore, be aware of, and be encouraged to use, the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas and its recent gold supplement.[6]

280. With specific reference to gold, relevant companies should also be aware of, and encouraged to use, the World Gold Council Conflict-Free Gold Standard, even if they are not members of the Council.[7] It provides a mechanism by which gold producers can assess and provide assurance that their gold has been extracted in a manner that does not cause, support or benefit unlawful armed conflict or contribute to serious human rights abuses or breaches of international humanitarian law.

X. Individual sanctions

A. Sanctioned individuals

281. The Group continued to investigate possible violations of the targeted sanctions on individuals in accordance with the measures imposed in paragraphs 9 and 11 of resolution 1572 (2004), as renewed in paragraph 1 and amended in paragraph 4 of resolution 1643 (2005). These individuals are Charles Blé Goudé, Eugène N'gorang Kouadio Djué and Martin Kouakou Fofié. In addition, in accordance with paragraph 12 of resolution 1975 (2011), targeted sanctions were

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[5] See http://eiti.org/CôtedIvoire.

[6] See www.oecd.org/daf/inv/mne/GuidanceEdition2.pdf and www.oecd.org/daf/inv/mne/GoldSupplement.pdf.

[7] See www.gold.org/about_gold/sustainability/conflict_free_standard.

imposed on Laurent Gbagbo, Simone Gbagbo, Désiré Tagro, Pascal Affi N'Guessan and Alcide Djédjé.

282. The Group renewed its request to the Ministry of Justice of Côte d'Ivoire for an update concerning the legal status of the sanctioned individuals. That letter remains unanswered.

283. The Group also addressed letters to Angola, Benin, Ghana, Mali, South Africa, Togo and Zimbabwe to request information about possible violations committed by individuals under sanctions, in particular Mr. Blé Goudé. With the exception of Benin, however, none of the letters received a reply.

284. The Group also requested all financial information relating to the sanctioned individuals from the National Tax Directorate. That renewed request notwithstanding, the information has not yet been provided.

285. During its current mandate, the Group was able to document various cases of flagrant breaches of the individual sanctions (asset freeze and travel ban). The breaches were committed despite various warnings and requests made by the Group to the Ivorian authorities, including the National Tax Directorate, and Ivorian private and public banks through the Ivorian Central Bank (Central Bank of West African States).

B. Charles Blé Goudé

286. Charles Blé Goudé has been subject to targeted sanctions since 7 February 2006. He was arrested on 17 January 2013 in Ghana and subsequently extradited to Côte d'Ivoire. He is currently under detention in an unknown location. On several occasions, the Group submitted both formal and informal interview requests to the Ivorian authorities, but, to date, no response has been forthcoming. Nevertheless, the Group was able to confirm that Mr. Blé Goudé has violated both the travel ban and the asset freeze imposed on him.

287. As indicated above, Mr. Blé Goudé was arrested in Ghana, confirming the Group's assertion in its report of April 2012 (S/2012/196, para. 197). The Group obtained copies of identity documents in his possession: a Malian passport (see annex 37 to the present report), matching the document reported by the Group in October 2012 (see S/2012/766, para. 128), and an Ivorian passport (see annex 38 to the present report).

288. The Group renewed its request to the Government of Mali to obtain more details concerning the conditions in which the passport in question was issued. To date, the Group has received no response. The Group was also able to obtain a copy of an identity card issued by Mali (see annex 39 to the present report).

289. The Group also obtained a copy of an identity card issued by Benin (see annex 40 to the present report). In this regard, the Government of Benin indicated to the Group that it had initiated investigations into the case and that two local Beninese officers had been arrested to clarify the issue further. It also indicated that it was probable that Mr. Blé Goudé had crossed the Beninese border owing to the fact that holders of an Economic Community of West African States identity card were not registered. Lastly, it indicated that Mr. Blé Goudé was not among the list of

13 persons subject to arrest issued by the Court of First Instance of Abidjan (see annex 41 to the present report).

290. The Group notes that the Ivorian passport had been issued by Blé Bernardine Gisèle, a subdirector at the border and aviation police, who appears to be the same signing authority who issued the false passport of Commander Anselme Séka Yapo (see S/2012/196, annex 33). The reference numbers of these passports are close: 08LH03980 for Charles Blé Goudé and 08LH03031 for Commander Anselme Séka Yapo (see annex 42 to the present report).

291. The Group has analysed the SIM cards in possession of Mr. Blé Goudé, which indicated that the mobile telephone had been used in Burkina Faso, Chad, the Congo, the Democratic Republic of the Congo, Gabon, Ghana, India, Kenya, Madagascar, Malawi, the Niger, Nigeria, Seychelles, Sierra Leone, Uganda, the United Republic of Tanzania and Zambia (see annex 43 to the present report).

292. The Group identified a bank account (No. 010551820001) belonging directly to Mr. Blé Goudé at the Banque de l'habitat de Côte d'Ivoire, opened on 14 October 2009 and closed on 17 October 2012 (see annex 44 to the present report).

293. In response to the Group's query, the bank reported that, in execution of Order No. 13/6emeCab/18/08/1, dated 30 June 2011, it had transferred the balance of the account of Mr. Blé Goudé (CFAF 4,440,043 or some $8,795) to account No. CI 006 01550 011933900064 28 of the Banque internationale pour le commerce et l'industrie de la Côte d'Ivoire, opened in the name of the "l'administrateur séquestre la DGI Conservation Foncière".

294. The Group was able to obtain bank statements relating to account No. CI 114 0100101103740007 21 in the Banque pour le financement de l'agriculture (see annex 45 to the present report). The bank reported that the account had been opened on 8 May 2007 by the company "Leaders Team Associated SARL", whose legal representative was Mr. Blé Goudé. It appears that the account remains active and operational

295. In its request to the bank, and to further investigate all details of the financial transactions, the Group requested copies of all deposits, cheques and withdrawals. At the time of writing, those copies had not been furnished.

296. Nevertheless, the Group considers that this active account is a clear breach of the sanctions regime. Most surprising is the fact that payments are made by Ivorian State companies to the account, the sanctions regime notwithstanding. These companies are PETROCI, the State-owned land transport company (Société nationale des transports terrestres), the Ivorian national lottery and the State-owned oil refining company.

297. The Group renewed its request to the French independent publisher, Éditions et Librairies L'Harmattan, to obtain information about the contract and financial obligations agreed in favour of Mr. Blé Goudé and the terms of royalties payments for the publication of his most recent book. At the time of writing of the present report, however, the Group had received no reply, its letters in December 2011, February 2012 and December 2012 and two letters sent by the Committee in May and September 2012 notwithstanding. The Group considers this to be a flagrant violation of the sanctions regime, in particular the asset freeze.

C. Martin Kouakou Fofié

298. The Group interviewed Mr. Fofié on 15 November 2012. The Group continues to be concerned about the fact that the Government of Côte d'Ivoire appointed Mr. Fofié as head of the military company of Korhogo. The Group believes that this position, within the Government, facilitates his ability to violate the measures imposed on him by the Committee, in particular the asset freeze.

D. Eugène N'gorang Kouadio Djué

299. The Group was able to locate an account (No. 30040883 1010000) belonging to Mr. Djué at the Société ivoirienne de banque, which remains active (see annex 46 to the present report). The Group considers this to be a flagrant violation of the measures imposed by the Security Council, in particular the asset freeze.

E. Laurent Gbagbo

300. The Group was able to identify additional bank accounts and bank statements belonging to Mr. Gbagbo at the Société générale de banques en Côte d'Ivoire. These accounts had not been reported previously.

301. In 2012, the bank reported to the Group that accounts numbered 075400741, 075401534, 126061076 and 126650817 had been frozen (see S/2012/196, annex 68).

302. The above closures notwithstanding, the Group determined that Mr. Gbagbo had valid accounts with the bank with the following numbers: 007 540074145-21, 007 540074145-72, 012606107680-79 and 012606107680-33 (see annex 47 to the present report).

303. The Group notes in particular that account No. 007 540074145-72 had a series of large financial movements, a debit balance of about $11,430,000 and a credit balance of about $11,663,000, as at 17 January 2013. Such financial movements suggest that funds continue to be moved into Côte d'Ivoire, the asset freeze notwithstanding.

304. The Group was able to trace the origin of deposits made to the account. They were made from account No. A 0092 01001 01000173010252, held by "SCE AUT. FIN. PR (SAFP)" at the Banque nationale d'investissement.

305. The Group considers all the above-mentioned financial transactions to be flagrant violations of the measures imposed by the Security Council, in particular the asset freeze.

F. Simone Gbagbo

306. The Group was able to locate additional bank accounts and bank statements belonging to Ms. Gbagbo at the Société générale de banques en Côte d'Ivoire. The accounts had not been reported previously.

307. In 2012, the bank reported to the Group that accounts numbered 075400730, 075400731, 075400738 and 126229146 had been frozen (see S/2012/196, annex 68).

308. The above closures notwithstanding, the Group determined that Ms. Gbagbo still had valid accounts (Nos. 007 540073034-56, 007 540073034-10 and 007 540073135-95) in the same bank, along with at least one long-term certificate of deposit (see annex 48 to the present report).

309. The Group was also able to trace a payment of dividends made on 26 June 2012 (from the financial year 2011) in favour of Ms. Gbagbo from the company Société de gestion SOGESPAR and/or FCP SOGEVALOR (for a total value of CFAF 5,003,700). SOGESPAR is a shares management company. It is entirely owned by Société générale de banques en Côte d'Ivoire and is the only organization dedicated to the management of assets on behalf of third parties in Côte d'Ivoire and the subregion (see annex 49 to the present report).

310. The Group considers this to be a flagrant violation of the measures imposed by the Security Council, in particular the asset freeze.

G. Alcide Djédjé

311. On 16 November 2012, the Group was able to interview Mr. Djédjé in Boundiali prison. He indicated that the Government had frozen all his assets and that he was struggling to have minimal payments for his personal needs.

312. He also indicated that he had written to the Committee to request the lifting of the sanctions imposed on him. The Group learned that the letter had been wrongly addressed, however, and explained the procedure for the lifting of sanctions. The letter has subsequently been submitted to the focal point for delisting pursuant to resolution 1730 (2006).

H. Pascal Affi N'Guessan

313. The Group was able to locate additional bank accounts and bank statements belonging to Mr. N'Guessan at the Société générale de banques en Côte d'Ivoire, which had not been previously reported.

314. In 2012, the bank reported to the Group that accounts numbered 111035541 and 111065707 had been frozen (see S/2012/196, annex 68).

315. The above closures notwithstanding, the Group determined that Mr. N'Guessan had accounts (Nos. 011103554150-72 and 011103554150-26) operational at the same bank until 31 December 2010.

XI. Recommendations

316. The Group believes that the recommendations contained in its midterm report of October 2012 (S/2012/766, paras. 140-161) remain valid, but notes the need for measures to be taken in specific areas of its mandate. Accordingly, the Group makes the recommendations set out below.

A. Arms

317. The Group recommends that Member States encourage their national companies not to export military materiel subject to the sanctions regime to Côte d'Ivoire without having received confirmation for the notification and/or exemption process.

318. The Group recommends that a regional assessment mechanism, including the Economic Community of West African States and neighbouring countries, be established to counter the threat posed by maritime piracy in Ivorian coastal areas.

319. The Group recommends that the air surveillance capacity of UNOCI be enhanced to cover Ivorian coastal areas.

320. The Group recommends that the Security Council revise the sanctions criteria to include individuals and entities supporting criminal networks within the Ivorian security forces through the trade in natural resources.

321. The Group recommends that the Government of Côte d'Ivoire, supported by UNOCI and relevant partners of Côte d'Ivoire, consolidate a definitive list of former combatants and issue a biometric card for each combatant.

322. The Group recommends that the Government, in consultation with UNOCI, establish an inventory of all weapons and ammunition belonging to the Ivorian security forces (national armed forces, gendarmerie, police and customs authorities).

323. The Group recommends that the Government of Côte d'Ivoire, supported by identified partners, strengthen its programme of weapons and ammunition destruction in line with international standards.

324. The Group recommends that the Government of Côte d'Ivoire, in consultation with UNOCI, ensure that the storage of all weapons and ammunition in military facilities is consistent with international standards for weapons storage and security.

325. The Group recommends that UNOCI systematically forward to the Group all reports produced by the Joint Mission Analysis Centre and the Integrated Embargo Monitoring Unit, when related to the Group's mandate.

B. Finance

326. The Group recommends that the Government take all measures necessary to curb the large-scale smuggling of cocoa, cashew nuts, cotton, timber, gold and all commodities illegally exiting or entering the country, in particular across the borders with Ghana. It is important to reinforce the capacity of all border control authorities, including the customs authorities, the police, the gendarmerie and the water and forestry police. The Group also recommends that the Government launch investigations into local authorities that may be facilitating such smuggling, with a view to avoiding the diversion of funds that may be used in violation of the sanctions regime.

327. The Group recommends that the Government of Côte d'Ivoire continue to increase transparency in the management of the country's oil revenue and take measures to combat the increasing problem of illegal artisanal gold mining.

328. The Group recommends that the Government of Côte d'Ivoire, in addition to industry participants operating in or sourcing gold from Côte d'Ivoire, be encouraged to become involved in the OECD-hosted implementation programme with regard to the Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas to share experiences on building a responsible mineral sector and to foster mutual learning.

329. The Group recommends that the Government of Côte d'Ivoire, through the Ministry of Mines, Oil and Energy, encourage all large-scale gold mine operators and buying/export licence holders to be aware of, and implement where appropriate, the OECD Due Diligence Guidance and its gold supplement and the World Gold Council Conflict-Free Gold Standard. The Guidance could also be used to assist the Ministry as it moves forward with its own artisanal and small-scale gold mining strategy.

330. The Group recommends that the Government of Côte d'Ivoire take all measures to immediately dismantle the military-economic network, combat all types of illegal taxation and increase the level of internal security to avoid acts of racketeering, robbery and pillaging by illegal armed groups. The Government should continue to redeploy all fiscal control agencies throughout the country and provide them with the means necessary to enforce their duties effectively.

331. The Group recommends that the Government immediately undertake a thorough investigation of all financial actions relating to La Centrale and that the Group have immediate and unrestricted access to all financial records regarding the activities of La Centrale.

332. The Group recommends that the Government reinforce and control its maritime boundaries to prevent and combat possible cases of maritime piracy.

333. The Group recommends that the Government of Côte d'Ivoire enhance its police cooperation with Burkina Faso, Ghana, Liberia and Mali to identify and combat the illicit trafficking of gold, with assistance from the International Criminal Police Organization, as necessary.

334. The Group recommends that the Government facilitate the Group's investigations by replying in a timely manner to its queries relating to the arms embargo and financial matters, granting access to all necessary finance documents and ensuring that Ivorian-registered companies do likewise.

C. Customs and transport

335. The Group recommends that the Government of Côte d'Ivoire incorporate within its national legal framework and, in particular, within the Customs Code, the provisions of paragraph 2 of Security Council resolution 2045 (2012).

336. The Group encourages the Committee to remind Member States of their obligation to implement the prevention measures set forth in paragraph 2 of resolution 2045 (2012).

337. The Group recommends that UNOCI reinforce its capacity with a customs pool of recruited or seconded customs officers to provide consistent and sustainable support to the national customs authorities in the area of embargo monitoring and

sanction violations verification. Such a pool should be deployed in customs offices at the borders of Côte d'Ivoire with neighbouring countries.

338. The Group recommends that the Government of Côte d'Ivoire, with the support of relevant international partners, notably the World Customs Organization, reform and modernize the Ivorian customs system in order to enforce the sanctions regime effectively.

D. Diamonds

339. The Group recommends that the Chair of the Kimberley Process continue to offer its support to the Government in meeting the minimum requirements of the Process.

340. The Group recommends that the Government of Côte d'Ivoire reach out to international entities (such as OECD, the International Conference on the Great Lakes Region and the World Gold Council) with a view to drawing on lessons learned from other initiatives and countries that have confronted, and are confronting, similar issues with regard to artisanal mining, and to avail themselves of any assistance on offer.

341. The Group recommends that UNOCI be tasked to monitor and report on developments relating to natural resources as part of its overall mandate utilizing existing resources (Integrated Embargo Monitoring Unit members, United Nations police officers and United Nations Military Observer units are already based in areas in which natural resources are being exploited). This task should include the creation of an information-gathering and geographical mapping procedure and structure, focused specifically on diamond and gold networks operating in Côte d'Ivoire. That structure would build an information database on the networks, individuals and geography on a local, regional and national basis, thus creating a better understanding of who is contravening the embargo and how.

E. Individual sanctions

342. The Group recommends that all financial-related institutions in Côte d'Ivoire, including the tax and cadastral agency, the Central Bank (Central Bank of West African States), all public and private banks and financial institutions, in particular those where sanctioned individuals have access to operational bank accounts or funds (Banque de l'habitat de Côte d'Ivoire, Banque pour le financement de l'agriculture, Société ivoirienne de banque, Société générale de banques en Côte d'Ivoire, Banque nationale d'investissement, Société de gestion SOGESPAR and/or FCP SOGEVALOR) take immediate measures to comply fully with the Security Council resolutions imposing targeted sanctions on Ivorian individuals, in particular the asset freeze, and that the Government inform the Committee accordingly.

343. The Group also recommends that the above-mentioned institutions grant it immediate and unrestricted access to all financial records pertaining to the individuals currently subject to targeted sanctions.

344. The Group recommends that the Government of Côte d'Ivoire conduct a comprehensive financial investigation of all assets and financial-related information pertaining to all the sanctioned individuals.

345. The Group recommends that the publishing house Éditions et Librairies L'Harmattan (based in France) reply to its queries about royalties payments made to Mr. Blé Goudé.

Annex 1

Meetings and consultations held by the Group of Experts in the course of its mandate

BELGIUM

Government

Multilateral and bilateral entities

European Commission; United Nations Development Programme (UNDP), Kimberley Process Working Group of Diamond Experts, Antwerp World Diamond Centre

BURKINA FASO

Government

Ministry of Foreign Affairs and Regional Cooperation; Ministry of Trade for the Promotion of Business and Crafts; Ministry of Mines, Works and Energy; General Directorate of Police; General Directorate of Customs; General Directorate of Civil Aviation; Office of the Chief of Staff, National Gendarmerie; Airport Police, Ouagadougou International Airport; Customs, Ouagadougou International Airport; National Commission on Small Arms and Light Weapons

Private sector

Chamber of Commerce for the Industry and Craft of Burkina Faso

COTE D'IVOIRE

Government

Ministry of Defence; Ministry of the Interior; Ministry of Economic and Finance; Ministry of Public Function; Ministry of Oil, Mines and Energy; Ministry of Transport; Ministry of Justice; General Directorate of Customs; General Directorate of Taxation; Director of the President's Office, Chief of Staff of FRCI, *Autorité de Régulation du Coton et de l'Anacarde, Direction générale du Trésor – Bouaké*,

Diplomatic missions

Embassy of France, Embassy of the United States, Embassy of Belgium, Embassy of South Africa, European Union

Multilateral and bilateral entities

Force Licorne, *Groupe de Recherche et de Plaidoyer sur les Industries Extractives*, Randgold Resources Ltd., European Union Joint Research Centre, Friends of Côte d'Ivoire

FRANCE

Government

Ministry of Foreign Affairs

THE NETHERLANDS

Multilateral and bilateral entities

International Criminal Court

SOUTH AFRICA

Multilateral and bilateral entities

Kimberley Process Chair

UNITED STATES

Government

Department of State; Department of the Treasury; USAID

Multilateral and bilateral entities

United States Geological Survey

UNITED KINGDOM of GREAT BRITAIN and NORTHERN IRELAND

Government

Foreign and Commonwealth Office

Multilateral and bilateral entities

World Gold Council, Lloyds, Chatam House, Royal Institute of Interntional Affairs, De Beers

Annex 2

List of attacks by armed groups on Côte d'Ivoire since June 2012.

Date	Place	Incident
07/06/2012	Guitrozon / Duekoue	Attack by an armed group
08/08/2012	Robande / Tai	Attacks by an armed group
08/06/2012	Para-Sao / Tabou	Ambush on UN peacekeepers
11/06/2012	Diaro-Oula / Guiglo	Attack by an armed group
12/06/2012	Sioblo-Oula / Guiglo	Attack by an armed group
12/06/2012	Diaro-Oula / Guiglo	Attack by an armed group
21/07/2012	Niably refugee camp / Duekoue	Repraisal operation after house burglary
05/08/2012	Yopougon / Abidjan	Attack by an armed group against police barracks
05/08/2012	Yopougon / Abidjan	Attack by an armed group against FRCI checkpoint
06/08/2012	Abengourou	Attack by an armed group against FRCI
06/08/2012	Akouedo / Abidjan	Attack by an armed group against FRCI camp
08/08/2012	Eri-Makougnia / Agboville	Attack by an armed group
11/08/2012	Grand-Bassam	Attack by an armed group
13/08/2012	Grand-Bassam	Failed attack by an armed group of the prison
13/08/2012	Pekan / Toulepleu	Attack by an armed group
14/08/2012	Bakoubly / Toulepleu	Attack by an armed group
15/08/2012	Pekanhouebly / Toulepleu	Attack by an armed group
15/08/2012	Dabou	Three separate attacks by armed groups on FRCI checkpoint, gendarmerie barracks and prison
16/08/2012	Jacqueville	Attack by an armed group against gendarmerie barracks
25/08/2012	Irobo / Grand Lahou	Attack by an armed group of FRCI position
26/08/2012	Grand Lahou	Attackers ambushed by FRCI
20/09/2012	Vridi / Abidjan	Three separate attacks by armed groups against gendarmerie and police barracks and FRCI checkpoint
21/09/2012	Noe	Attack by an armed group of FRCI position
14/10/2012	Bonoua	Attack by an armed group on gendarmerie barracks
15/10/2012	Yopougon / Abidjan	Attack by an armed group of Azito power station
17/10/2012	Alepe / Adzope	Exchange of fire between FRCI and armed elements

21/10/2012	Bongouanou / Daoukro	Two separate attacks by an armed group on forestry office and gendarmerie barracks
16/12/2012	Agboville / Adzope	Attack by an armed group of FRCI checkpoint
21/12/2012	Agbaou / Adzope	Attack by an armed group of FRCI and gendarmerie checkpoint
21/12/2012	Yopougon / Abidjan	Attack by an armed group of gendarmerie barracks
13/03/2013	Zilegli / Blolequin	Attack by an armed group

Annex 3

Factions of pro-Gbagbo radical wing groups

Faction A

Dirigée par le colonel Alfonse Gouanou (ex-commandant de la région militaire de Daloa)
Colonel Henri Tohourou Dadi (ex-commandant du Bataillon d'artillerie sol air) – Est en charge des opérations pour cette faction.
Commissaire principal Patrice Loba (ex-Brigade Anti Emeutes) – Est en charge du renseignement pour cette faction.
Commissaire Djédjé Gbagbro, alias Ahipy (ex-CRSI)
Capitaine Blé (ex-Garde Républicaine)
Serge Koffi, alias Anaconda ou Abraham (jusqu'à son arrestation)
Lt Pehe, alias Emmanuel
Lt Bawa, alias Konan, David ou Bakary
Caporal chef Blé Hervé, alias Gédéon (ex-homme de troupe du 1er bataillon d'Akouedo) (décédé)
Sergent-chef Kobou Decky Jean-Claude, alias Delta

Justin Kone Katinan, (ex-délégué auprès du Ministère de l'Economie et des Finances) à titre de financier (Suite à son arrestation par les autorités ghanéennes, a transféré ses prérogatives financières à Touré Amara)
Touré Amara (ex-Ministre du Commerce)
Secré Kouamé Richard (ex-Ministre du Tourisme et de l'Artisanat)

Faction B

Dirigée par Damana Adia Pickass, président de COPIE
Brou Kakou, alias Marechal KB, (ex-Fesci) à titre de chef des opérations
Capitaine Clément Zadi (ex-Force d'Intervention para-commando)
Capitaine Akaepa (ex-ANSI)
Commissaire Gnawa, alias Kabila (mais est également en contact avec le colonel Gouanou)
Tchang ou Chang (ex-sous-officier de la Brigade Anti Emeutes)
Touré Moussa, alias Zeguen Touré (ex-responsable de la milice Groupement des Patriotes pour la Paix), vice-président de COPIE.
Junior Gbagbo (surnom), est également en contact avec les autres factions.

Assoua Adou (Président de la coordination FPI en exil) et Ahoua Don Mello (ex-DG du BNET) appuient financièrement Damana Pickass. Considérés comme des sages, ils sont régulièrement approchés par l'ensemble des factions.

Faction C, dite « groupe des Wé » - Cette faction s'est rapprochée du colonel Gouanou depuis fin 2011.

Didier Goulia, alias Roger Tikouia (ex-responsable des douanes), à titre de responsable
Hubert Oulai (en est sorti mais à financé en 2011).
Tahi Zué (ortographe)
Ferdinand N'Dri Kouassi, alias Watchard Kedjebo, (ex-directeur de campagne de Laurent Gbagbo, ex-responsable du Mouvement de Libération du Grand Centre) désigné pour également opérer avec Damana Pickass)
Paul Dokoui (ex-animateur de la Radio Côte d'Ivoire) (avait reçu 20.000.000 CFA de Justin Kone Katinan pour installer une station radio au Ghana mais en a détourné l'argent, il a depuis fuit au Togo)

Cette faction était jusqu'à son arrestation dirigée par Lida Moise Kouassi (ex-Ministre de la Défense) et avait reçu en 2011 un appui financier de Marcel Gossio (ex-Directeur du Port Autonome d'Abidjan). Ce dernier s'est retiré au Maroc en 2012.

Faction D

Commandant Jean-Noel Abehi, (ex-Escadron Blindé de la Gendarmerie) arrêté au Ghana le 04 février 2013. Dispose de contacts au sein de la gendarmerie ivoirienne.
Aka Djedje, alias Satan
Maréchal de logis Félix Clark Kla Guiraud, alias Camara (jusqu'à son arrestation)
Koudou Gnango Jean Didier, alias PKM (jusqu'à son arrestation) travaillait également avec Damana Pickass
Ouei Kouah Rodrigue, alias AA52 (jusqu'à son arrestation) travaillait également avec Damana Pickass

Faction E

Major Bamba
Sergent-chef Zabayou (est en contact avec Ahoua Don Mello)
Major Koudo (ex-Garde Républicaine)

Annex 4

Thuraya communications

+88-21621202620 phone log

Originating Call Details				
Calling	**Called**	**Date**	**Time(GMT)**	**Duration**
8821621202620	2330265626233	30/05/2012	22:48:42	0
8821621202620	233265626233	30/05/2012	22:35:07	21
8821621202620	233547660776	30/05/2012	22:32:11	19
8821621202620	233547660776	30/05/2012	22:31:18	20
8821621202620	233547660776	30/05/2012	22:06:12	41
8821621202620	233547660776	30/05/2012	22:05:26	17
8821621202620	22506290872	14/05/2012	20:09:56	77
8821621202620	231880815617	13/05/2012	19:07:56	126
8821621202620	22501291481	10/05/2012	12:02:55	16
8821621202620	22544454870	10/05/2012	11:59:49	46
8821621202620	22544454870	10/05/2012	11:58:46	32
8821621202620	8821621206764	30/04/2012	09:08:29	87
8821621202620	8821621201387	25/04/2012	19:19:27	63
8821621202620	233271838553	24/04/2012	20:24:30	43
8821621202620	233248329650	22/04/2012	18:40:21	35
8821621202620	233248329650	22/04/2012	18:37:54	13
8821621202620	2330544760833	21/04/2012	18:03:02	9
8821621202620	22501502844	06/03/2012	19:14:22	27
8821621202620	22548275166	06/03/2012	19:11:10	33
8821621202620	22548275166	06/03/2012	19:09:42	40
8821621202620	22506699329	06/03/2012	18:24:35	31
8821621202620	22506699329	06/03/2012	18:23:23	25
8821621202620	22545390367	06/03/2012	15:35:59	17
8821621202620	22545390367	06/03/2012	15:35:09	15
8821621202620	22545390367	06/03/2012	15:29:31	19
8821621202620	22505828009	06/03/2012	00:34:30	85
8821621202620	22505828009	06/03/2012	00:09:35	2
8821621202620	882160150	05/03/2012	22:18:09	104
8821621202620	882160150	05/03/2012	22:17:09	41
8821621202620	22505883018	25/02/2012	01:29:46	40
8821621202620	22505883018	25/02/2012	01:27:57	101
8821621202620	233544704706	10/02/2012	15:29:51	29
8821621202620	233549714397	09/02/2012	21:37:44	36
8821621202620	233549714397	09/02/2012	21:36:42	35
8821621202620	233544776421	04/02/2012	22:56:41	51

+223-547660766 has been used by Commander Brou Kakou, alias Marechal KB

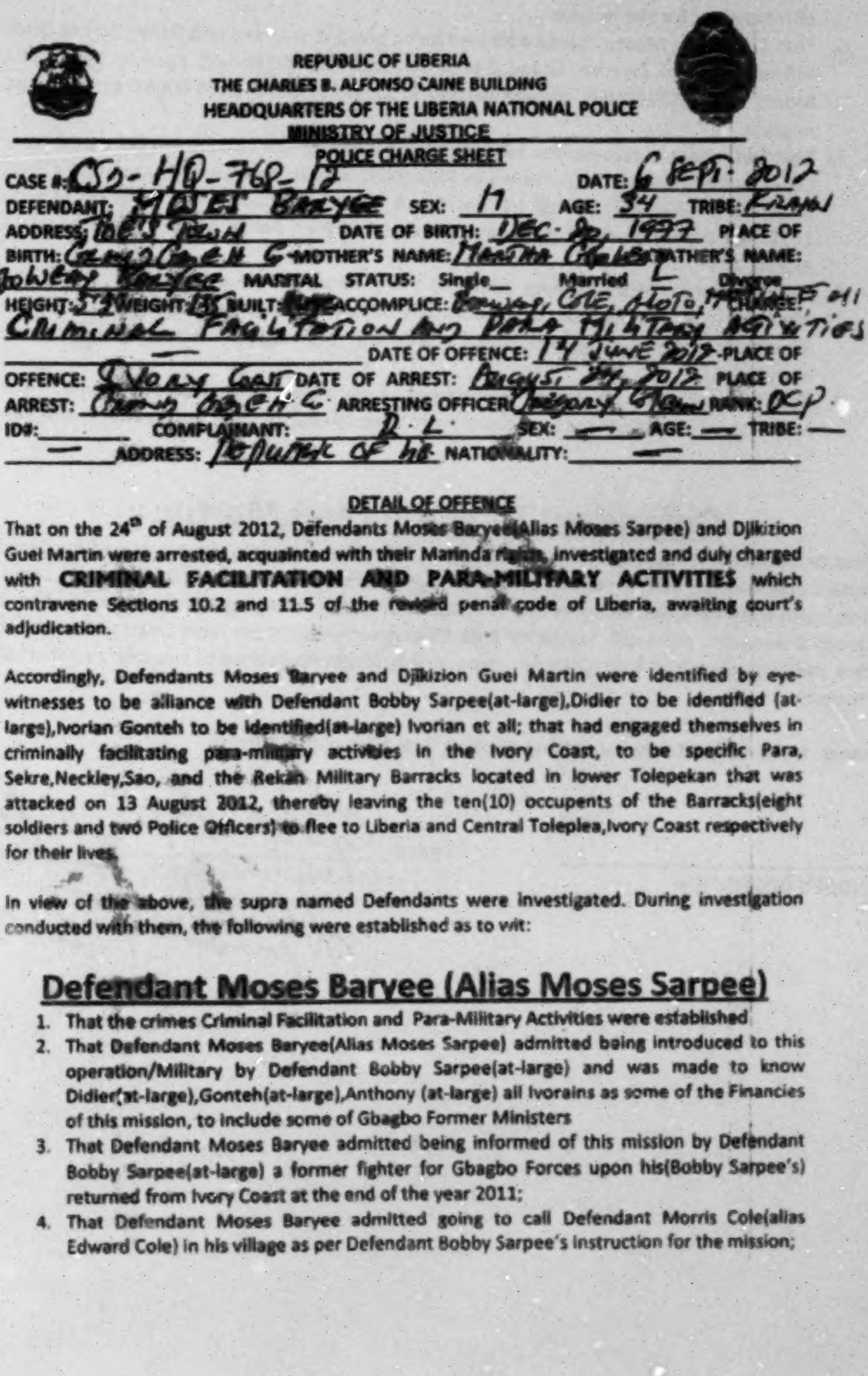
+225-06290872 has been used by Lieutenant Salif

Thuraya numbers identified to have been used by pro-Gbagbo radical wing

Serial	Number	Service Provider
1	8821621202181	Cygnus telecom Dubai, UAE TEL: +97144356800 FAX: +97144356799
2	8821621202620	
3	8821621202636	
4	8821621202655	
5	8821621202782	
6	8821621205859	
7	8821621205889	
8	8821621206350	

Annex 5

Liberian National Police – Statement of Moses Baryee, alias Moses Sarpee



REPUBLIC OF LIBERIA
THE CHARLES B. ALFONSO CAINE BUILDING
HEADQUARTERS OF THE LIBERIA NATIONAL POLICE
MINISTRY OF JUSTICE

POLICE CHARGE SHEET

CASE #: CSD-HQ-768-12 DATE: 6 SEPT. 2012
DEFENDANT: MOSES BARYEE SEX: M AGE: 34 TRIBE: KRAHN
ADDRESS: [illegible] TOWN DATE OF BIRTH: DEC. 20, 1997 PLACE OF BIRTH: GRAND GEDEH C. MOTHER'S NAME: MARTHA GBALEE FATHER'S NAME: GBOWEAY BARYEE MARITAL STATUS: Single_ Married L Divorce
HEIGHT: 5'7 WEIGHT: 135 BUILT: [illegible] ACCOMPLICE: BOBBY, COLE, ALOTO, MARTIN CHARGE: CRIMINAL FACILITATION AND PARA MILITARY ACTIVITIES
— DATE OF OFFENCE: 14 JUNE 2012 PLACE OF OFFENCE: IVORY COAST DATE OF ARREST: AUGUST 24, 2012 PLACE OF ARREST: GRAND GEDEH C. ARRESTING OFFICER: GREGORY [illegible] RANK: DCP
ID#:____ COMPLAINANT: R.L. SEX: — AGE: — TRIBE: —
— ADDRESS: REPUBLIC OF LIB NATIONALITY: —

DETAIL OF OFFENCE

That on the 24th of August 2012, Defendants Moses Baryee(Alias Moses Sarpee) and Djikizion Guei Martin were arrested, acquainted with their Marinda rights, investigated and duly charged with **CRIMINAL FACILITATION AND PARA-MILITARY ACTIVITIES** which contravene Sections 10.2 and 11.5 of the revised penal code of Liberia, awaiting court's adjudication.

Accordingly, Defendants Moses Baryee and Djikizion Guei Martin were identified by eye-witnesses to be alliance with Defendant Bobby Sarpee(at-large),Didier to be identified (at-large),Ivorian Gonteh to be identified(at-large) Ivorian et all; that had engaged themselves in criminally facilitating para-military activities in the Ivory Coast, to be specific Para, Sekre,Neckley,Sao, and the Rekan Military Barracks located in lower Tolepekan that was attacked on 13 August 2012, thereby leaving the ten(10) occupents of the Barracks(eight soldiers and two Police Officers) to flee to Liberia and Central Toleplea,Ivory Coast respectively for their lives.

In view of the above, the supra named Defendants were investigated. During investigation conducted with them, the following were established as to wit:

Defendant Moses Baryee (Alias Moses Sarpee)

1. That the crimes Criminal Facilitation and Para-Military Activities were established
2. That Defendant Moses Baryee(Alias Moses Sarpee) admitted being introduced to this operation/Military by Defendant Bobby Sarpee(at-large) and was made to know Didier(at-large),Gonteh(at-large),Anthony (at-large) all Ivorains as some of the Financies of this mission, to include some of Gbagbo Former Ministers
3. That Defendant Moses Baryee admitted being informed of this mission by Defendant Bobby Sarpee(at-large) a former fighter for Gbagbo Forces upon his(Bobby Sarpee's) returned from Ivory Coast at the end of the year 2011;
4. That Defendant Moses Baryee admitted going to call Defendant Morris Cole(alias Edward Cole) in his village as per Defendant Bobby Sarpee's instruction for the mission;

5. That Defendant Moses Baryee admitted receiving from Defendant Bobby Sarpee(at-large) an unspecified amount of United States Dollars for the mobilization/recruitment of manpower for the mission.
6. That Defendant Moses Baryee admitted being present at Defendant Bobby Sarpee Disco Hill residence in Zwedru, Grand Gedeh County when he(Bobby) gave to Defendants Morris Cole $600.00USD, Nyeeze Barway $750.00USD,Gloto $400.00USD et all for the mission.
7. That Defendant Moses Baryee admitted being aware of the various attacks on the Ivory Coast by the Mercenaries Fores led by Defendant Nyezee Barway et all, specifically Para, in which the seven(7) United Nations Peace Keepers/civilians were killed on 14 June 2012, but denied having knowledge of the attacked on Pekan Military Barracks on 13 August 2012,
8. That Defendant Moses Baryee admitted being aware of the atrocities caused by the Mercenary Forces headed by Defendants Barway,Cole, Gloto et all, which led to Murder,Rape,Arson, Illegal Possession of Fire arm and Theft of Property in neighboring Ivory Coast;
9. That Defendant Moses Baryee admitted playing the part as mobilizer for some of the Mercenary Forces that are terrorizing Ivory Coast, to be specific Para,Neckley,Sehre,Sao

Defendant Djikizion Guei Martin:

That Defendant Ajikizion Guei Martin denied the allegation levied against him and furthered denied ever knowing Bobby Sarpee et all; but coupled with clues gathered during investigation, along with eye-witnesses accounts and credible intelligence, it was established that the above named Defendants criminally facilitated Para Military Activities in the Ivory Coast to be specific Para and Touleple which led to Murder, Rape, Arson, Illegal Possession of Fire arm and Theft of Property.

Hence, Defendants Moses Baryee and Ajikizion Guei Martin are charged.

Signed: C/Supt. Alfred T. Duke

COMMANDER-IN-CHARGE

R-2

JUDGE'S DISPOSITION

Statement of Ivorian security services related to Moses Baryee

A la suite des attaques menées le 08 juin 2012 contre les villages de Para, Sao et Nigré qui ont coûté la vie à sept (07) nigériens de l'ONUCI et de celle menée le 13 août 2012 contre le Poste Frontière de Pékan, les services ivoiriens et libériens ont accentué les échanges de renseignements permettant les arrestations de chefs des commandos qui ont dirigé ces attaques sur le terrain.

Il s'agit de :

- **NIEZEE BARWAY** (libérien) en détention ;
- **MORRIS COLE** (libérien) en détention ;
- **STEPHEN GLOTTO alias RAMBO** (libérien) en détention.

Ils ont déclaré dans leurs procédures respectives avoir été approchés et recrutés par **BOBBY SARPEE** aidé de **MOSES SARPEE** qui ont procédé au recrutement des combattants dans les camps de réfugiés dans les régions de Zwedru et de Grand Gedeh.

Seuls BOBBY SARPEE et MOSES SARPEE avaient contact avec les financiers ivoiriens desquels ils recevaient des fonds destinés au recrutement des combattants et à l'achat d'armes avec certains mercenaires libériens sur place.

Activement recherchés par nos services respectifs, MOSES SARPEE a été interpellé le 24 août 2012 par la Police Libérienne suivie de l'interpellation de BOBBY SARPEE le 16 octobre 2012.

Les auditions menées par la Police Libérienne suivies de celles menées par les services secrets ivoiriens qui viennent d'achever leur troisième mission du genre au Libéria, ont permis de collecter les renseignements suivants :

AUDITION DE MOSES SARPEE

Il reconnait avoir préparé l'attaque de Para, Sao et Nigré en compagnie de BOBBY SARPEE qui l'envoyait rencontrer les chefs combattants NIEZEE BARWAY, MORRIS COLE et STEPHEN GLOTTO alias RAMBO.

Il a révélé que les instigateurs de ces attaques qui ont apporté directement des financements à BOBBY SARPEE dont il a connaissance sont :

- **DAMANA PICKAS**, ivoirien, très actif dans l'ouest ;
- **DIDIER GOULIA**, Officier des Douanes à la retraite, chef du village de Kahadé (Guiglo) et dont la fille est mariée à BOBBY SARPEE ;
- **ANTHONY** (ANTOINE), ivoirien ;
- **GBAGBO SON** (Fils de GBAGBO), ivoirien.

Enfin, MOSES SARPEE a précisé que le nommé **DENNIS WALLAS**, libérien en service à la NSA (Nation Sécurity Agency) a été très actif auprès des financiers ivoiriens dans leurs contacts avec les combattants.

Il convient de préciser que la NSA est dirigée par **monsieur FOUMBA**, fils de la Présidente libérienne.

Enfin, MOSES SARPEE reconnait avoir participé à une manœuvre de déstabilisation du pouvoir ivoirien, tout en affirmant sa part de responsabilité dans les recrutements et au financement des combattants aux côtés de BOBBY SARPEE.

AUDITION DE BOBBY SARPEE

Il reconnait avoir passé dix (10) ans en Côte d'ivoire en qualité de refugié au camp de Guiglo.

Il a activement participé aux combats de 2002 aux côtés des Forces de GBAGBO et a encadré les miliciens Pro-GBAGBO avec MAHO GLOFIEHI.

Ensuite, il a contribué à la protection de la résidence de GBAGBO pendant la crise postélectorale, il dit avoir mené des combats auprès des forces Pro-GBAGBO jusqu'à l'arrestation de ce dernier le 11 avril 2012.

En mai 2011, il s'est retiré au Libéria dans sa région natale « Bo » (Grand Geddeh), avec un armement composé de :

- Quatorze (14) AK 47 (kalachnikovs) ;
- Neuf (09) RPG lance-roquettes ;
- Un (01) fusil SNIPPER ;
- Un (01) fusil FM60.

Parlant de ses activités de déstabilisation du régime ivoirien, il révèle avoir été approché en mars 2012 par monsieur **DIDIER GOULIA**, le père de son épouse.

Celui-ci en compagnie de bien d'autres ivoiriens, lui ont apporté des financements pour l'achat d'armes à Dubaï et au Singapour et pour le recrutement de combattants dans les camps de réfugiés ivoiriens au Libéria afin d'attaquer les régions de Taï et de San Pedro pour y installer une rébellion.

A cet effet, accompagné de **OFORI DJA**, mercenaire libérien, il a rencontré à deux (02) reprises les financiers ivoiriens.

- La $1^{ère}$ fois à Zwedru au cours de laquelle les financiers ivoiriens lui ont remis **100.000 $ US** pour l'achat des armes. Il devait effectuer ces achats à Dubaï et au Singapour avec OFORI DJA.
- La $2^{ème}$ rencontre a eu lieu à Guanta (frontière ivoiro-libérienne) près de DANANA où les financiers lui ont remis en outre **5.000$ US** pour les recrutements de combattants.

A la suite de ces rencontres, il a entrepris les recrutements des combattants par l'intermédiaire de MOSES SARPEE, NIEZEE BARWAY, MORRIS COLE et STEPHEN GLOTTO alias RAMBO.

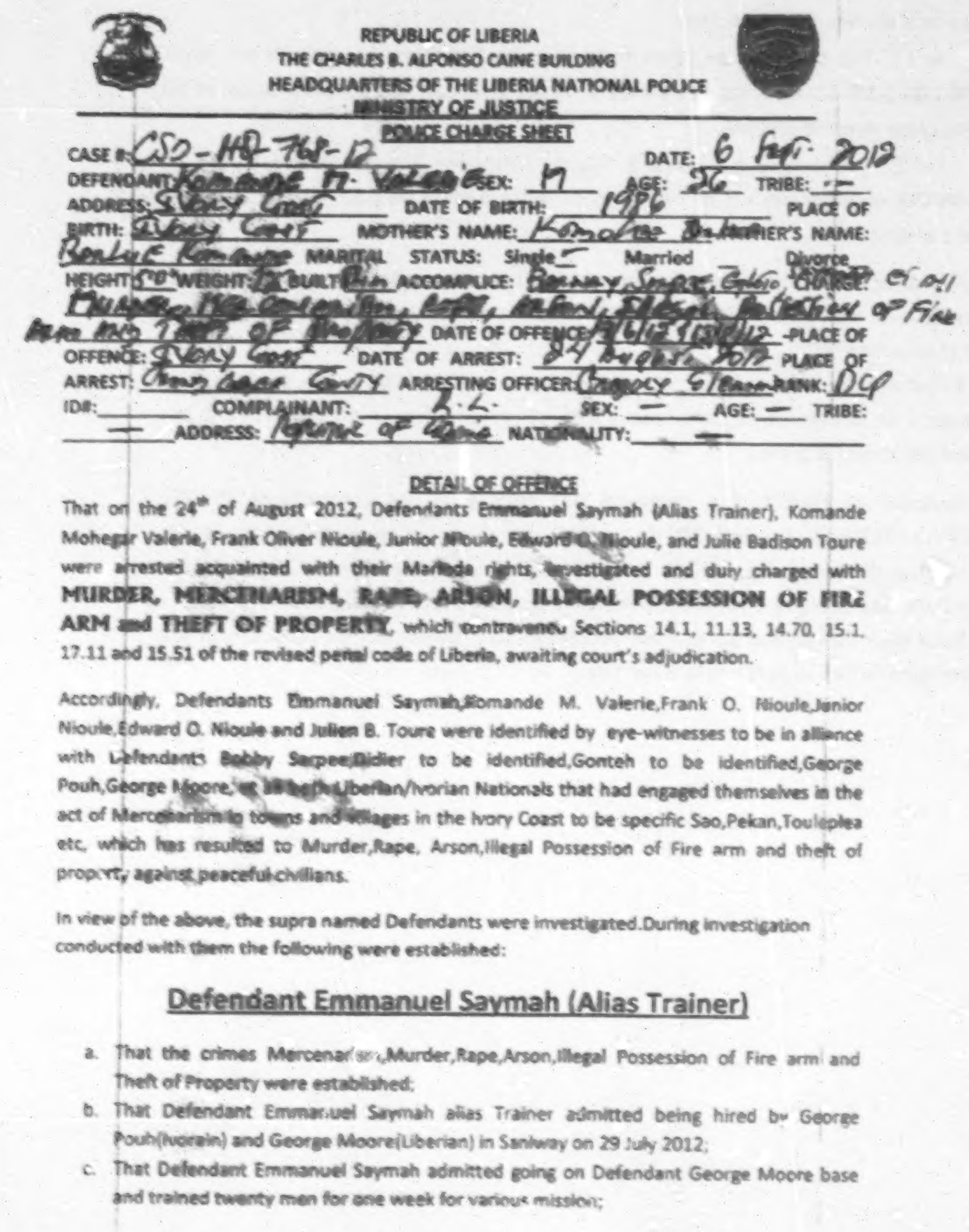
Il s'est ensuite rendu à Monrovia en compagnie de OFORI DJA où ils ont établi des documents de voyage et se sont rendus à Dubaï et au Singapour mais ils n'ont pas effectué les achats d'armes.

Revenus au Libéria, il a demandé aux trois (03) des combattants (NIEZEE BARWAY, MORRIS COLE et RAMBO) de lancer l'attaque sur Taï comme première étape.

Au lieu de cette ville, NIEZEE BARWAY aurait lancé directement des attaques contre Para, Sao et Nigré entrainant la mort des soldats de l'ONUCI.

Deux (02) des armes qui ont été récupérés sur ces soldats de l'ONUCI ont été perdues dans le fleuve pendant la traversée.

Liberian National Police - Statement of Komande Mohegan Valerie



REPUBLIC OF LIBERIA
THE CHARLES B. ALFONSO CAINE BUILDING
HEADQUARTERS OF THE LIBERIA NATIONAL POLICE
MINISTRY OF JUSTICE
POLICE CHARGE SHEET

CASE #: CSD-HQ-768-12 DATE: 6 Sept. 2012
DEFENDANT: Komande M. Valerie SEX: M AGE: 26 TRIBE: --
ADDRESS: Ivory Coast DATE OF BIRTH: 1986 PLACE OF BIRTH: Ivory Coast MOTHER'S NAME: Komolee [illegible] FATHER'S NAME: Boniface Komande MARITAL STATUS: Single ✓ Married Divorce
HEIGHT: 5'8" WEIGHT: [illegible] BUILT: Slim ACCOMPLICE: Bobby Sarpee, Gonteh CHARGE: [illegible] of all Murder, Mercenarism, Rape, Arson, Illegal Possession of Fire Arm and Theft of Property DATE OF OFFENCE: [illegible] PLACE OF OFFENCE: Ivory Coast DATE OF ARREST: 24 August 2012 PLACE OF ARREST: Grand Gedeh County ARRESTING OFFICER: Gregory [illegible] RANK: DCP
ID#: ______ COMPLAINANT: R.L. SEX: — AGE: — TRIBE: — ADDRESS: Republic of Liberia NATIONALITY: —

DETAIL OF OFFENCE

That on the 24th of August 2012, Defendants Emmanuel Saymah (Alias Trainer), Komande Mohegar Valerie, Frank Oliver Nioule, Junior Nioule, Edward O. Nioule, and Julie Badison Toure were arrested acquainted with their Marinda rights, investigated and duly charged with **MURDER, MERCENARISM, RAPE, ARSON, ILLEGAL POSSESSION OF FIRE ARM and THEFT OF PROPERTY**, which contravenes Sections 14.1, 11.13, 14.70, 15.1, 17.11 and 15.51 of the revised penal code of Liberia, awaiting court's adjudication.

Accordingly, Defendants Emmanuel Saymah,Komande M. Valerie,Frank O. Nioule,Junior Nioule,Edward O. Nioule and Julien B. Toure were identified by eye-witnesses to be in allience with Defendants Bobby Sarpee,Didier to be identified,Gonteh to be identified,George Pouh,George Moore, et al both Liberian/Ivorian Nationals that had engaged themselves in the act of Mercenarism in towns and villages in the Ivory Coast to be specific Sao,Pekan,Touleplea etc, which has resulted to Murder,Rape, Arson,Illegal Possession of Fire arm and theft of property against peaceful civilians.

In view of the above, the supra named Defendants were investigated.During investigation conducted with them the following were established:

Defendant Emmanuel Saymah (Alias Trainer)

a. That the crimes Mercenarism,Murder,Rape,Arson,Illegal Possession of Fire arm and Theft of Property were established;
b. That Defendant Emmanuel Saymah alias Trainer admitted being hired by George Pouh(Ivorain) and George Moore(Liberian) in Saniway on 29 July 2012;
c. That Defendant Emmanuel Saymah admitted going on Defendant George Moore base and trained twenty men for one week for various mission;

d. That Defendant Emmanuel Saymah admitted receiving from Defendant Ge'ege Moore the amount of $75.00USD, along with three AK-48 rifles, two(2) single barrel rifle,few ammunition loose rounds for the mission;

e. That Defendant Emmanuel Saymah admitted leading twenty men Mercenary Force in Ivory Coast to include Defendant Kamande M. Valerie where they attacked various towns/villages killed civillains, raped women/girls, burnt down structures and made away with monies/properties;

f. That Defendant Emmanuel Saymah admitted that the arms and ammunitions used for their various mission were acquired illegally;

g. That Defendant Emmanuel Saymah admitted leading the Mercenary Force that attacked Pekan Military Barracks on 13 August 2012 in lower Touleplea,Ivory Coast;

h. That Defendant Emmanuel Saymah admitted knowing Defendants Bobby Sarpee,Nyezee Barway,Morris Cole, Stephen Gloto et all, but denied fighting alongside with them;

i. That Defendant Emmanuel Saymah denied being part of the Mercenary Force that attacked and killed the seven(7) UN Peace Keepers in Para,Ivory Coast on 14 June 2012

j. That Defendant Emmanuel Saymah admitted being part of a Fraction of Mercenary Forces that are terrorizing their neighbors along with Cavalla River/Ivory Coast;

k. That Defendant Emmanuel Saymah admitted being a Mercenary that perpetrated the crimes of Murder, Rape,Arson, Illegal Possession of Firearm and Theft of Property;

Defendant Komande Mohegan Valerie

a. That Defendant Komande Mohegan Valerie admitted being trained as Mercenary by a former Gender Merie General namely: Oulaye Gbossio Jean after the assassination of His parents by the FRCI Soldiers and Burkinabe Mercenary Forces;

b. That Defendant Komande M. Valerie revealed in his voluntarily statement of admission that he was advised by his Trainer General Oulaye Jean Gbossio prior to his death for him(Defendant Valerie) and others to fight alongside the Doso(Hunters); in order to revenge his parents assassination;

c. That Defendant Komande M. Valerie admitted being a Trainer Mercenary that fought alongside of Defendants Edward Saymah,Nyezee Barway, Morris Cole Stephen Gloto et all;

d. That Defendant Komande M. Valerie admitted being part of the Mercenary Forces that attacked several villages/towns in the Ivory Coast to be specific Para,Neckley,Sao, etc. where they committed serious atrocities by killing the seven(7) United Nations Peace Keepers/civilians, raped women/girls burnt down structures and made away with monies/properties from peaceful civilians on 14 June 2012;

e. That Defendant Komande M. Valerie admitted being part of the Mercenary Forces that attacked the Pekan Military Barracks in lower Touleplea,Ivory Coast;

f. That Defendant Komande M. Valerie admitted that his Merecnary Base is located in Touleplea and he is one of the Cammanders who is being paid by a overall Commander a Gendarmerie who he does not know by name;

g. That Defendant Komande M. Valerie admitted that the arms and ammunition used for their various Mission were acquired illegally;

h. That Defendant Komande M. Valerie admitted being part of the Mercenary Forces that are terrorizing the Ivory Coast alongside the Cavalla River and perpetrated the crimes of Murder,Rape, Arson,Illegal Possession of Fire arm and Theft of Property

i. That Defendant Komande M. Valerie admitted that he was also trained by some of Charles Taylor and the late Samuel Doe rebels, namely: Hawk, Lion etc.

j. That Defendant Komande M. Valerie admitted that most of the Refugee Camps in Grand Gedeh County are used for recruitment.

Defendant Frank O. Nioule, Junior Nioule, Edward O. Nioule and Julien B. Toue

That Defendants Frank O. Nioule,Junior Nioule,Edward O. Nioule and Julien B. Toue denied the allegation levied against them and they also denied further being part of any Mercenary Force, but coupled with clues gathered during investigation, along with eye-witnesses accounts and credible intelligence, it was established that the above named Defendants were part of the Mercenaries that went into the Ivory Coast and caused atrocities that led to Murder,Rape, Illegal Possession of Fire arm,Arson and Theft of Property.

Based upon the confession/admission made, the investigation was able to retrieve the following weapons and ammunition along with the identification of recruitment grounds:

Weapons Retrieved

a. **One AK-47 Rifle**
b. **One long single barrel gun**
c. **Forty-eight(48) live rounds for AK-47**
d. **Three(3) live rounds for single barrel gun**
e. **One(1) empty magazine** .

Recruitment Grounds

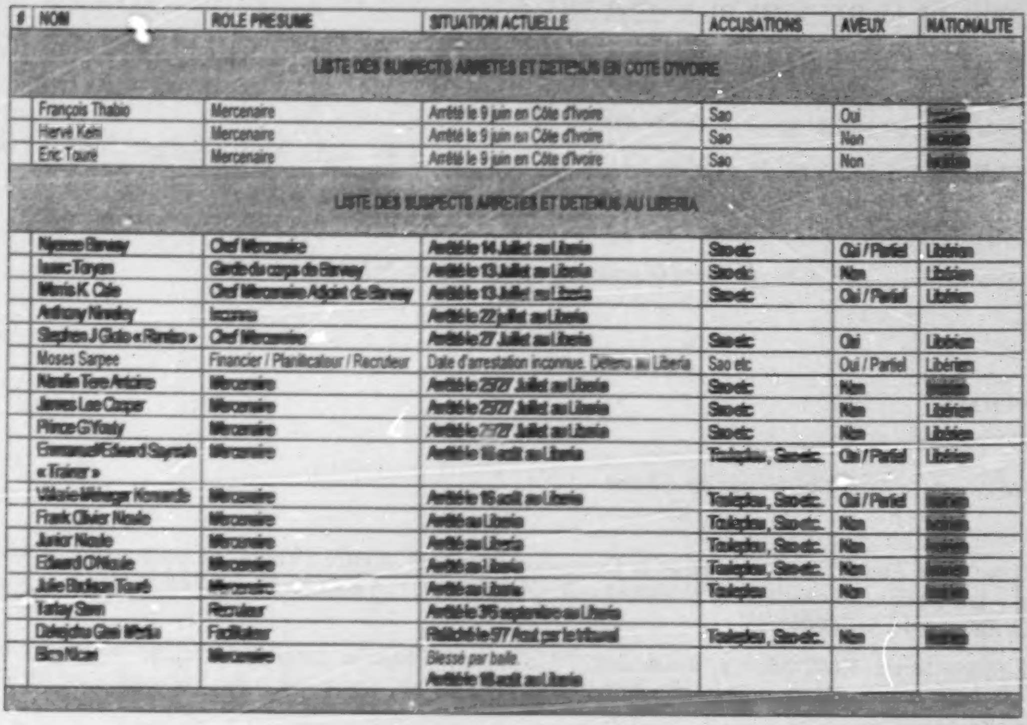
George Moore Training Base-Thai Forest

Hence, Defendants Saymah, Valerie, Frank Nioule, Junior Nioule, Edward Nioule and Toue are charged with **MURDER, MERCENARISM, RAPE, ARSON, ILLEGAL POSSESSION OF FIRE ARM AND THEFT OF PROPERTY,** while their accomplices are charged likewise in absentia.

Signed: C/Supt. M. Fray T. [illegible]
COMMANDER-IN-CHARGE

JUDGE'S DISPOSITION

Liste des suspects identifiés



#	NOM	ROLE PRESUME	SITUATION ACTUELLE	ACCUSATIONS	AVEUX	NATIONALITE
	LISTE DES SUSPECTS ARRETES ET DETENUS EN COTE D'IVOIRE					
	François Thabio	Mercenaire	Arrêté le 9 juin en Côte d'Ivoire	Sao	Oui	[redacted]
	Hervé Keïri	Mercenaire	Arrêté le 9 juin en Côte d'Ivoire	Sao	Non	[redacted]
	Eric Touré	Mercenaire	Arrêté le 9 juin en Côte d'Ivoire	Sao	Non	[redacted]
	LISTE DES SUSPECTS ARRETES ET DETENUS AU LIBERIA					
	Nyezee Barway	Chef Mercenaire	Arrêté le 14 Juillet au Liberia	Sao etc	Oui / Partiel	Libérien
	Isaac Toryan	Garde du corps de Barway	Arrêté le 13 Juillet au Liberia	Sao etc	Non	Libérien
	Morris K Cole	Chef Mercenaire Adjoint de Barway	Arrêté le 13 Juillet au Liberia	Sao etc	Oui / Partiel	Libérien
	Anthony Nimeley	Inconnu	Arrêté le 22 juillet au Liberia			
	Stephen J Gidio « Rambo »	Chef Mercenaire	Arrêté le 27 Juillet au Liberia	Sao etc	Oui	Libérien
	Moses Sarpee	Financier / Planificateur / Recruteur	Date d'arrestation inconnue. Détenu au Liberia	Sao etc	Oui / Partiel	Libérien
	Nanlin Tere Antoine	Mercenaire	Arrêté le 25/27 Juillet au Liberia	Sao etc	Non	[redacted]
	James Lee Cooper	Mercenaire	Arrêté le 25/27 Juillet au Liberia	Sao etc	Non	Libérien
	Prince G Youty	Mercenaire	Arrêté le 25/27 Juillet au Liberia	Sao etc	Non	Libérien
	Emmanuel/Edward Sayeah « Trainer »	Mercenaire	Arrêté le 16 août au Liberia	Toulepleu, Sao etc.	Oui / Partiel	Libérien
	Valérie Méhegar Kowande	Mercenaire	Arrêté le 16 août au Liberia	Toulepleu, Sao etc.	Oui / Partiel	[redacted]
	Frank Olivier Nioule	Mercenaire	Arrêté au Liberia	Toulepleu, Sao etc.	Non	[redacted]
	Junior Nioule	Mercenaire	Arrêté au Liberia	Toulepleu, Sao etc.	Non	[redacted]
	Edward O'Nioule	Mercenaire	Arrêté au Liberia	Toulepleu, Sao etc.	Non	[redacted]
	Julie Barkson Touré	Mercenaire	Arrêté au Liberia	Toulepleu	Non	[redacted]
	Tarlay Sam	Recruteur	Arrêté le 3/5 septembre au Liberia			
	Dahejohn Glen Wehlu	Facilitateur	Relâché le 5/7 Aout par le tribunal	Toulepleu, Sao etc.	Non	[redacted]
	Eros Nicari	Mercenaire	*Blessé par balle.* Arrêté le 18 août au Liberia			

Annex 6

Fundraising activities of pro-Gbagbo radical wing groups

PROCES VERBAL DE LA REUNION DU 9 AOUT 2011

A la demande du porte-parole, le Ministre ASSOA ADOU, la coordination du FPI en exil au Ghana s'est réunie ce mardi 09 Aout 2011 de 14 H 10 à 17 H 30, à la résidence du Directeur BOUIKALO Thierry. Quinzaine membres étaient présents. L'ordre du jour proposé et adopté était le suivant :

1 – Informations sur le séjour de la Miss Californie et le retour de certains officiers des FDS en Cote d'Ivoire;

2 – Présentation du rapport de la commission Economique et Financière

3 – Appréciation du message du président Ouattara et de la réponse de Miaka Ouretto;

4 – Divers.

I. INFORMATIONS

I.1- Du ***séjour de la Miss Califormie au Ghana***

C'est le Ministre Touré Amara, Responsable de la Commission Sociale, maitre d'œuvre du programme de visite de la Miss qui a fait un compte rendu de cette visite (voir compte rendu) en annexe. Il faut retenir que le séjour a eu lieu du 30 Juillet au 06 Août 2011.

Après Amara Touré, le Dr. Koffi AKA a, à son tour, lu le rapport financier détaillé du séjour de Miss *Shaun Ollisson.* Il faut retenir ici que la coordination a atteint son objectif étant donne que toute l'activité a été réalisée malgré un déficit budgétaire.

Apres ces différents rapports, l'objectif, a dit le porte-parole dans son commentaire, était de permettre aux ivoiriens de la diaspora de lever des fonds auprès des américains et de corriger l'image du président Gbagbo dans l'opinion internationale a travers le lobbying que la miss fera au vue de ce qu'elle a constaté et vécu durant son séjour à Accra.

I.2. Du retour des officiers au Pays

Le porte parole a informé l'assistance du retour au pays de l'officier SAMA Henri Cesare après celui des dix premiers dont Konan Boniface. Des commentaires qui en ont résulté, il a été retenu la nécessité de renforcer les contacts avec les FDS refugiés au Ghana en vue de créer une véritable synergie avec toute la coordination, afin de leur apporter toute l'assistance nécessaire.

II. RAPPORT DE LA COMMISSION ECONOMIQUE ET FINANCIERE

Nécessaires pour le bon déroulement des activités stratégiques et sociales de la coordination, la recherche des finances occupe une place de choix au sein de la coordination. C'est pourquoi, un rapport, à la demande de la coordination, a été rendu publique, par KOFFI AKA au nom des membres de ladite commission. Ce rapport se résume en quatre objectifs fonction des actions à mener, il s'agit: (i) action de mobilisation juridique, (ii) action d'assistance civile et militaire, (iii) action de communication et (iv) fonctionnement de la Direction à Abidjan. Mais comment financer ces activités? Pour se faire la commission s'est dotée d'un certain nombre de moyens; il s'agit:

- du sponsoring des activités et de la créativité à travers des cotisations des membres à des taux raisonnables,
- la récupération des fonds mobilisés pour des actions ponctuelles non réalisées durant la crise post-electorale auprés de certaines personnalités bien connues;
- achat d'actions dénommées ''Action eburnie'' à hauteur de 200.000 F CFA, que chaque membre doit vendre auprès de son réseau relationnel. Ces actions doivent permettre à la coordination de collecter dans l'urgence (délai d'un mois) prés de 200.000.000 F CFA pour réaliser des activités urgentes d'assistance civile et militaire.

Le DG OUSSOU Kouassi, sur le volet Macro économie souligne que des analyses et commentaires de la gestion du gouvernement Ouattara seront l'objet de publication mensuelle. Ce qui participera du suivi et de la critique de la Gouvernance économique.

Aprés cette lecture, toute l'assistance a félicité la commission pour le travail fait et appelé chacun à s'inscrire dans les propositions énumérées pour l'atteinte de notre objectif global: la restauration du l'Etat de Droit et du retour de tous les exilés en Cote d'Ivoire.

Fait à Accra le 09 Aout 2011,

Le raporteur,

DEDY ARSENE

Annex 7

Ammunition with characteristics similar to Sudanese production

Photo 1

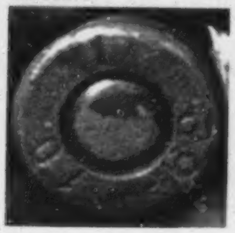


Photo 2

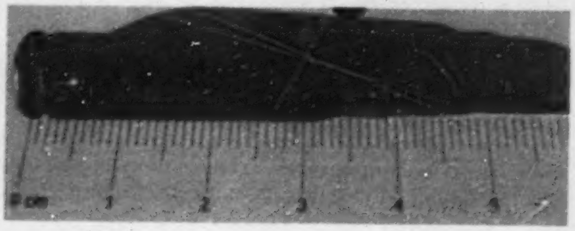
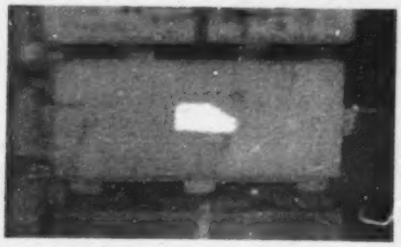


Photo 3



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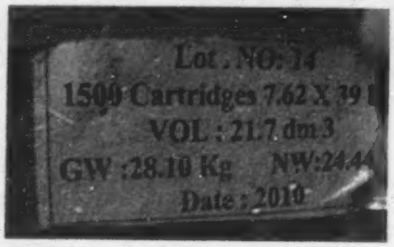
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VOL : 21.7 dm 3
GW :28.10 Kg NW:24.4
Date : 2010

Photo 5

Photo 6

Photo 7

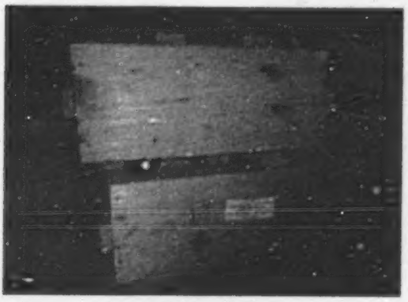
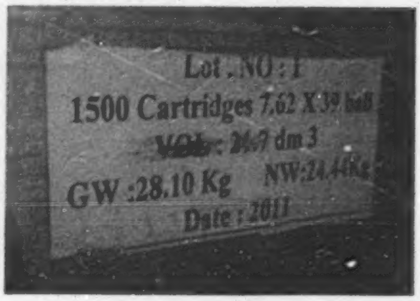


Photo 8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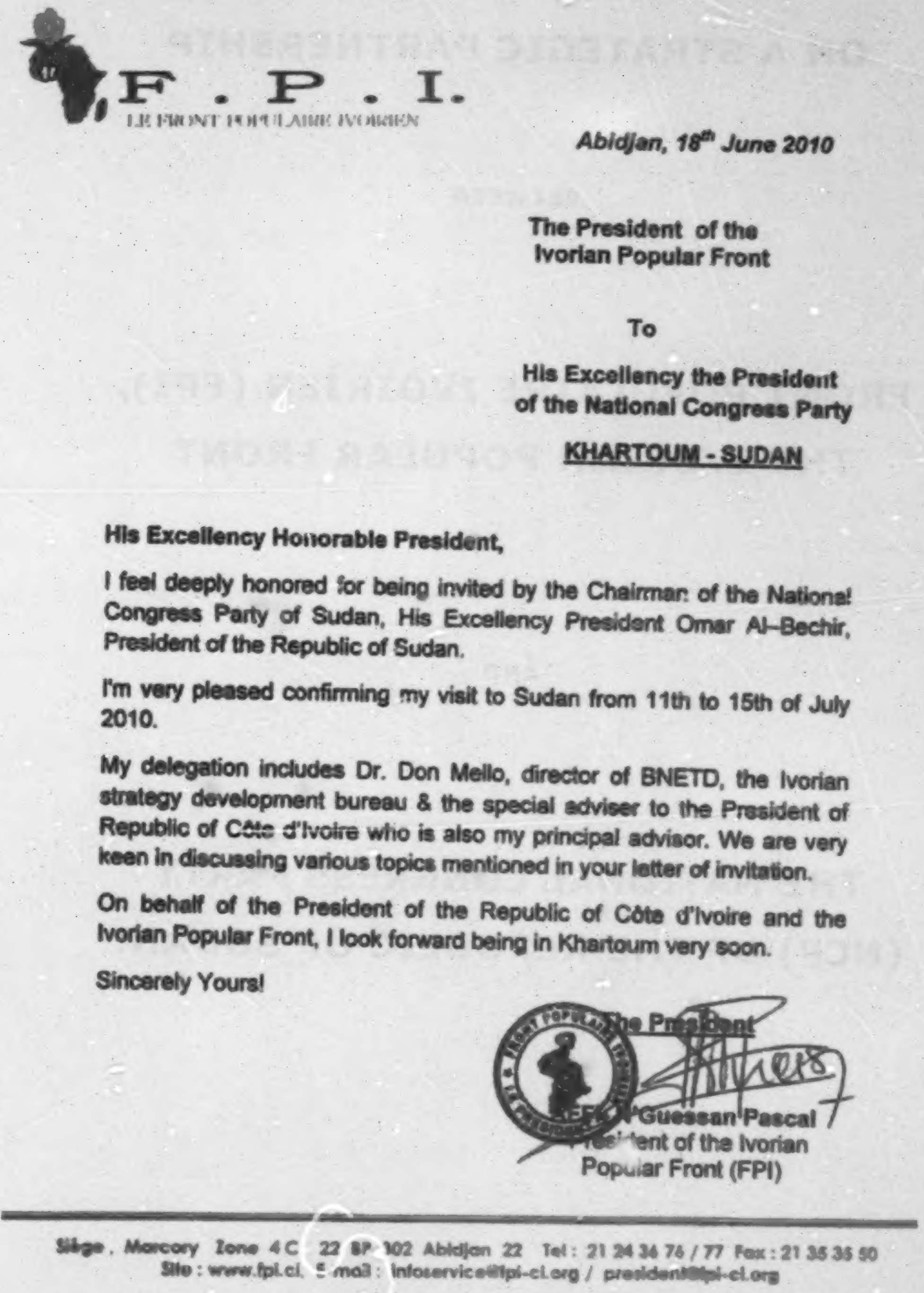
Date : 2011

Annex 8

MOU between FPI and NCP and related documents



F . P . I.
LE FRONT POPULAIRE IVOIRIEN

Abidjan, 18th June 2010

The President of the
Ivorian Popular Front

To

His Excellency the President
of the National Congress Party

KHARTOUM - SUDAN

His Excellency Honorable President,

I feel deeply honored for being invited by the Chairman of the National Congress Party of Sudan, His Excellency President Omar Al–Bechir, President of the Republic of Sudan.

I'm very pleased confirming my visit to Sudan from 11th to 15th of July 2010.

My delegation includes Dr. Don Mello, director of BNETD, the Ivorian strategy development bureau & the special adviser to the President of Republic of Côte d'Ivoire who is also my principal advisor. We are very keen in discussing various topics mentioned in your letter of invitation.

On behalf of the President of the Republic of Côte d'Ivoire and the Ivorian Popular Front, I look forward being in Khartoum very soon.

Sincerely Yours!

The President

AFF[illegible]'Guessan Pascal
President of the Ivorian
Popular Front (FPI)

Siège , Marcory Zone 4 C – 22 BP 302 Abidjan 22 Tel : 21 24 36 76 / 77 Fax : 21 35 35 50
Site : www.fpi.ci. E-mail : infoservice@fpi-ci.org / president@fpi-ci.org

MEMORANDUM OF UNDERSTANDING
ON A STRATEGIC PARTNERSHIP

BETWEEN

FRONT POPULAIRE IVOIRIEN (FPI),
THE IVORIAN POPULAR FRONT

AND

THE NATIONAL CONGRESS PARTY
(NCP) OF THE REPUBLIC OF SUDAN.

PREAMBLE

We the Parties to this Memorandum of Understanding;

Concerned about the recent challenges that we have faced in our different countries and the multiple threats to the well-being of our peoples;

Dedicating ourselves to putting an end to the polarization, divisions, conflicts and intolerance that have characterized respectively our countries' politics;

Determined to build a society free of violence, fear, intimidation, hate, patronage, corruption and founded on justice, fairness, openness, transparency, dignity and equality in our respective countries;

Recognizing the centrality and importance of African institutions in dealing with African matters, and agreeing to seek solutions to our differences, challenges and problems in our respective countries through dialogue under the auspices of regional institutions mediation, supported and endorsed by the African Union;

Acknowledging that we have an obligation of establishing a framework of working together as political partners in the mutual interest of our peoples ;

Desirous therefore of entering into a strategic partnership with a view to returning our both countries (Republic of Côte d'Ivoire and Republic of Sudan) to prosperity;

NOW THEREFORE AGREE AS FOLLOWS:

Definitions

The 'Memorandum of Understanding' ("MOU") shall mean this written agreement signed by the Principals.

'The Parties' shall mean Front Populaire Ivoirien (FPI), the Ivorian Popular Front led by Mr. Pascal Affi N'guessan and the National Congress Party (NCP) led by H.E. President Omar al-Bashir.

'The Principals' shall mean the President of FPI, Mr. Pascal Affi N'guessan and Dr. Nafie Ali Nafie, the Vice President of NPC acting on behalf of H.E. President Omar al-Bashir.

Declaration of Commitment

The Parties hereby declare and agree to commit themselves to a support, dialogue and assistance with each other with a view to creating a genuine, viable, permanent and sustainable solution to political situation facing in our respective countries and, in particular, to implement this Memorandum of Understanding.

Agenda

The Parties have agreed to the following Agenda:

A- ECONOMIC

(*A-1*) Restore economic stability and growth in our respective countries;
(*A-2*) Facilitate Business partnerships between investors;
(*A-3*) Mutual economic & financial assistance if needed.

B- POLITICAL

(*B-1*) Strengthening democracy and free political activity in our respective countries for sustainable development;
(*B-2*) Share expertise through education and training programs;
(*B-3*) Promote equality, national healing, human rights, justice and unity.

C- SECURITY

(*C-1*) Mutual assistance in case of external foreign interference
(*C-2*) Security of persons and prevention of violence
(*C-3*) Security data exchange program

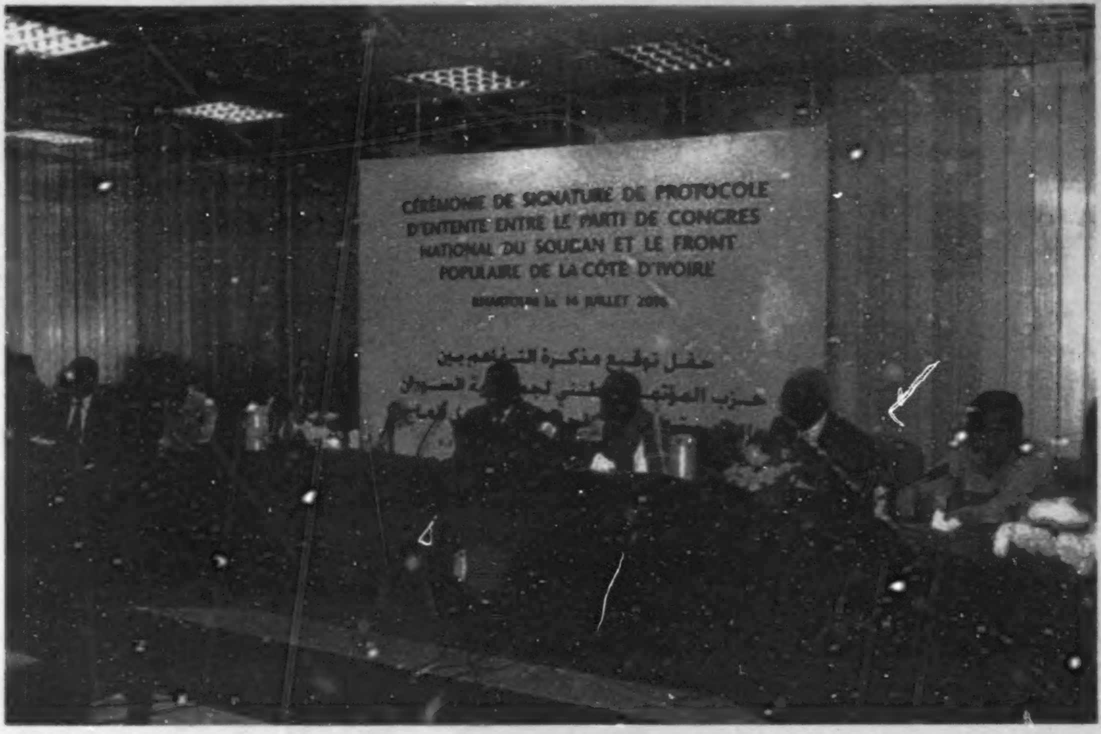
This strategic partnership shall enter into force on the date of its signature by both parties.

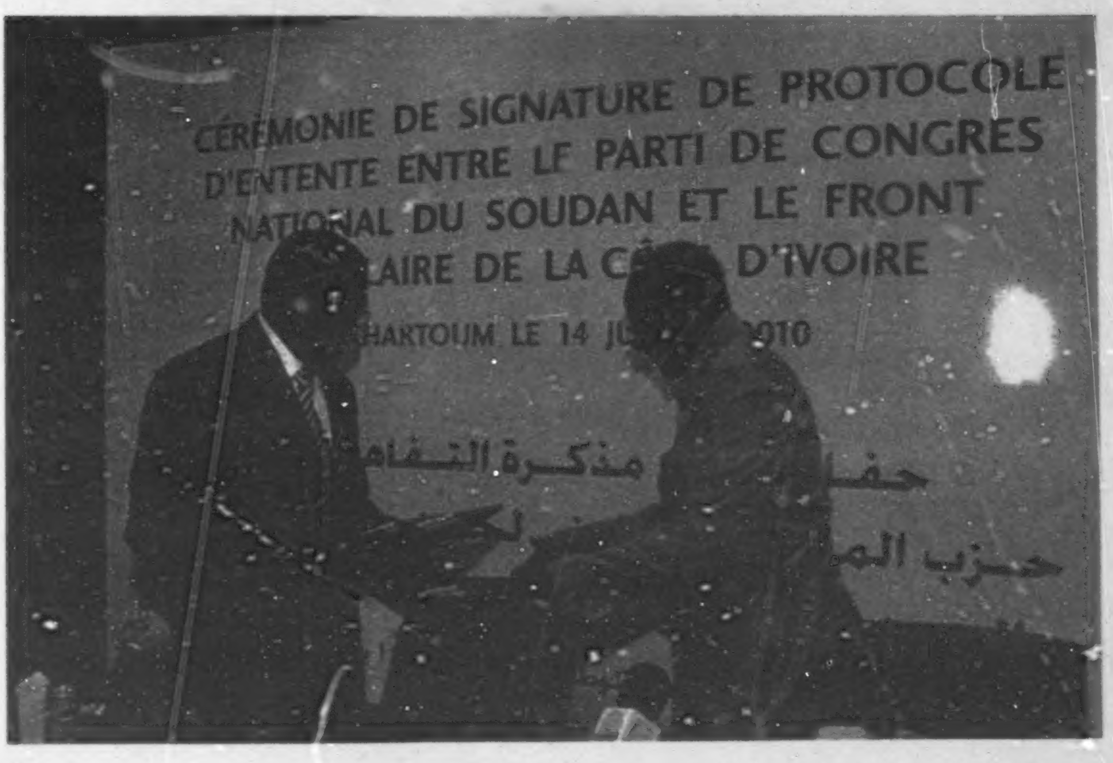
Done in Khartoum, on 14th July 2010 in English, Arabic and French languages; both texts being equally authentic.

On behalf of the FPI | On behalf of the NCP

Pascal Affi N'guessan | **Dr. Nafie Ali Nafie**

President | Vice President


CÉRÉMONIE DE SIGNATURE DE PROTOCOLE
D'ENTENTE ENTRE LF PARTI DE CONGRES
NATIONAL DU SOUDAN ET LE FRONT
POPULAIRE DE LA CÔTE D'IVOIRE
KHARTOUM LE 14 JUILLET 2010
حفل توقيع مذكرة التفاهم بين
حزب المؤتمر الوطني لجمهورية السودان


CÉRÉMONIE DE SIGNATURE DE PROTOCOLE
D'ENTENTE ENTRE LF PARTI DE CONGRES
NATIONAL DU SOUDAN ET LE FRONT
AIRE DE LA C D'IVOIRE
HARTOUM LE 14 JU 2010
حفل مذكرة التفاهم
حزب الم

Rapport de Mission du Président Pascal AFFI N'Guessan au Sudan

Objet de la Mission : Invitation du National Congres Party (NCP) du Sudan

Délégation :

- M. Pascal Affi N'guessan, Président du FPI
- Dr Ahoua Don Mello, Directeur Général du BNETD
- Armand Gérard OBOU, Représentant BNETD Afrique Orientale

Date de la mission : 11 au 17 juillet 2010

Arrivée le 11 juillet 2010 à 23h à Khartoum, la délégation a été reçue par les autorités soudanaises représentée le Directeur Afrique du Parti, le Dr. AHMIN. Le cortège motorisé a été immédiatement conduit sous escorte officielle à l'hôtel Coral, propriété du NCP. Huit (8) gardes corps rapprochés ont été commis à la sécurité du Président AFFI et de sa délégation.

Le 12 juillet 2010 : Séance de travail au siège du NCP avec la délégation du NCP conduite par Dr Nafi Alie Nafi, Vice président du Parti. Les discussions ont porté sur la convention de partenariat entre le FPI et le NCP.

Le 13 juillet 2010 : Audience avec SEM Omar El Bechir, Président de la République du Sudan à qui le président AFFI N'guessan a transmis les amitiés de son Excellence Laurent GBAGBO, Président de la République de Côte d'Ivoire. Cette audience a été suivie d'un point de presse Co-animé par le Président AFFI et Dr. Mustafa Osman, conseiller particulier du Président BECHIR.

14 juillet 2010 : Cérémonie de signature de la convention de partenariat entre le NCP et le FPI au siège du NCP. Cette cérémonie a été suivie d'une conférence de presse co-animée par le président AFFI et Dr. NAFI Alie NAFI, Vice président du NCP.

15 juillet 2010 : Visite de l'usine de fabrique des armements militaires du Sudan.

16 juillet 2010 en matinée : Visite du siège de la Compagnie nationale des Télécommunications.

16 juillet 2010 en soirée : Visite de l'usine de fabrique des vêtements militaires (SARIA Complex).

16 juillet 2010 en soirée : Visite du hall d'exposition de la société de fabrication de véhicule (GIAD Motors).

17 juillet 2010 : Retour sur Abidjan à 3h du matin (heure du Sudan : GMT+3)

Fait à Khartoum, le 17 juillet 2010.

Armand Gérard OBOU

ANNEXE

Liste des personnalités Soudanaises :

8 Dr Nafie Alie Nafie, président du NCP (Sudanese National Congress Party)

8 Dr Mustafa OSMAN, Conseiller particulier du Président OMAR BECHIR chargé des Affaires étrangères

8 Dr AHMIN, Directeur Afrique du NCP

8 FATHI Hussein, Représentant du NCP pour l'Afrique de l'Ouest avec résidence à Accra au Ghana

MANDATE

TO WHOM IT MAY CONCERN

I, the undersigned, AFFI N'GUESSAN Pascal, President of the Front Populaire Ivoirien (FPI), the ruling party in Côte d'Ivoire, currently residing at Marcory, Zone 4C, 22 BP 302 Abidjan 22, Côte d'Ivoire, Tel home: +225 22 Tel office:+225 21 243 676 Email:president@fpi-ci.org

Hereby name as my mandatory

Dr.DON MELLO Ahoua, passport n° PD-AE/044GN02, currently residing at 2, blvd Hassan II, 04 BP 945 Abidjan 04, Côte d'Ivoire. Tel office: +225 22 485 455 Mobile:+225 09 450 808 Email: donmello@bnetd.ci

I grant him the power to:

- Negotiate on my behalf, any political and funds raising issues with the National Congress Party of the Republic of Sudan;
- Receive from the National Congress Party any funds as the NCP's support to the FPI dedicated to the ongoing elections in Côte d'Ivoire;
- Sign all relevant contracts and documents and perform any act necessary for the execution of this mandate.

Signed in Abidjan, this September, 12th,2010.

Pascal AFFI N'GUESSAN

____

____

Acceptance

I, the undersigned, Dr. DON MELLO Ahoua, agree to perform the mandate entrusted to me in this document by President Pascal AFFI N'GUESSAN.

Signed in Abidjan, this September, 12th,2010.

Dr. DON MELLO Ahoua

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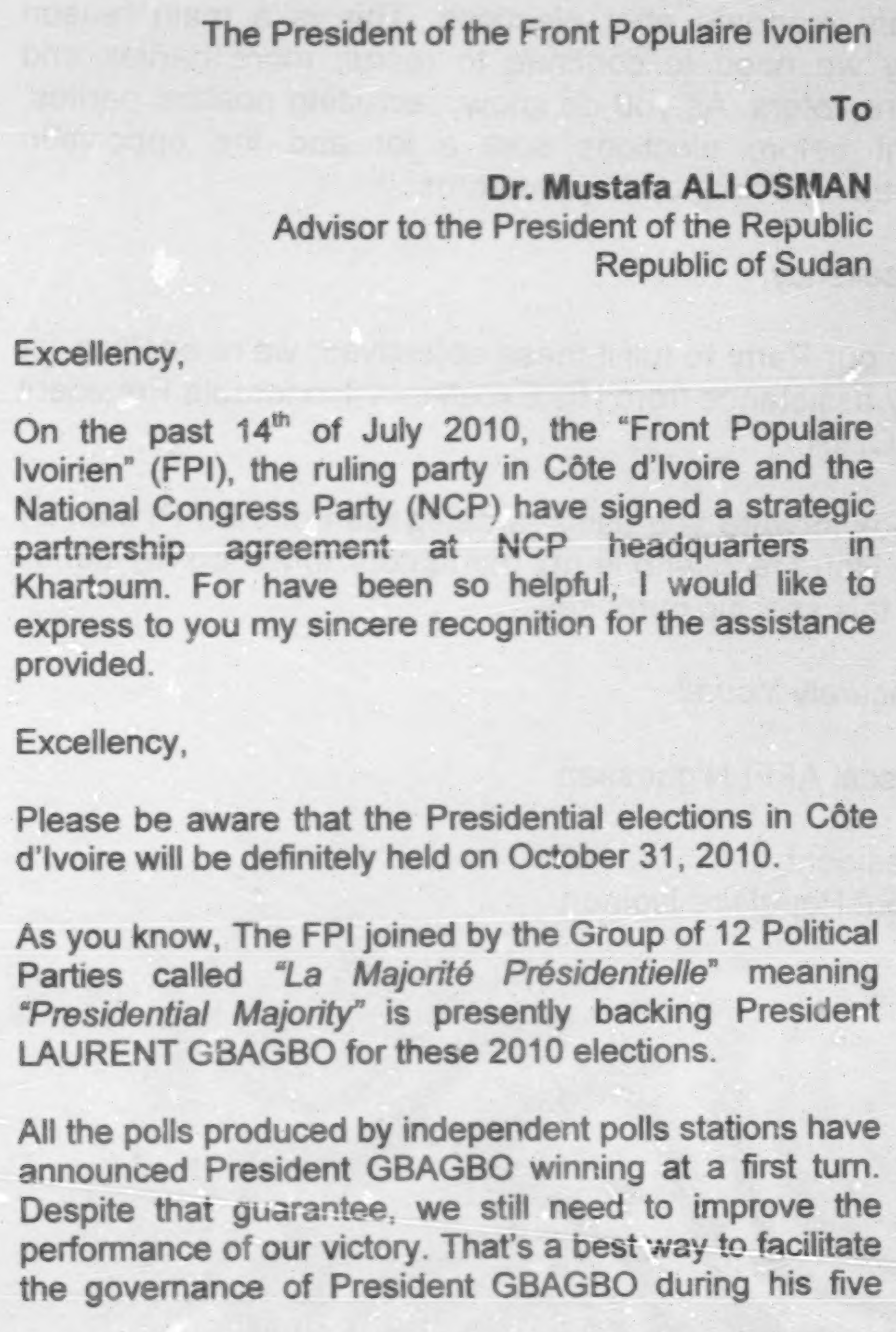


The President of the Front Populaire Ivoirien

To

Dr. Mustafa ALI OSMAN
Advisor to the President of the Republic
Republic of Sudan

Excellency,

On the past 14th of July 2010, the "Front Populaire Ivoirien" (FPI), the ruling party in Côte d'Ivoire and the National Congress Party (NCP) have signed a strategic partnership agreement at NCP headquarters in Khartoum. For have been so helpful, I would like to express to you my sincere recognition for the assistance provided.

Excellency,

Please be aware that the Presidential elections in Côte d'Ivoire will be definitely held on October 31, 2010.

As you know, The FPI joined by the Group of 12 Political Parties called *"La Majorité Présidentielle"* meaning *"Presidential Majority"* is presently backing President LAURENT GBAGBO for these 2010 elections.

All the polls produced by independent polls stations have announced President GBAGBO winning at a first turn. Despite that guarantee, we still need to improve the performance of our victory. That's a best way to facilitate the governance of President GBAGBO during his five years mandate after elections. This is a main reason why we need to continue to recruit more parties and more voters. As you do know, recruiting political parties, right before elections cost a lot and the opposition parties are financed by westerns.

Excellency,

For our Party to fulfill these objectives, we're seeking for any assistance from His Excellency Honorable President BECHIR.

I look forward you assist a delegation of the FPI lead by Dr. Don Mello who is my mandatory to act on my behalf for this specific purposes.

Sincerely Yours!

Pascal AFFI N'guessan

President
Front Populaire Ivoirien

BNETD
Direction"Générale"
Cabinet"des"Conseillers"
Représentant"BNETD"Afrique"Australe"&"Orientale"

RAPPORT TRIMESTRIEL D'ACTIVITE DU REPRESENTANT BNETD AFRIQUE AUSTRALE & ORIENTALE

N°"001/05/08/AGO/09/2010"

Auteur":"Armand'Gérard'OBOU'

Période":'Mai'2010–'Août'2010'

Date":"08"Septembre"2010J09J08"

SOMMAIRE"

A6 TERMES'DE'REFERENCE'DE'LA'MISSION'
B6 CHAMP'D'ACTIONS'
C6 RESULTATS'OBTENUS'
D6 CONCLUSION"

A6 RAPPEL DES TERMES DE REFERENCE DE LA MISSION

Il m'a été confié une mission de deux (2) ans visant à préparer l'ouverture d'une représentation permanente du BNETD dans les pays d'Afrique australe et d'Afrique Orientale dont les termes sont précisés dans la lettre de mission en annexe signé du Directeur Général du BNETD en date du 04 Mai 2010 *(Voir copie de la lettre de mission en annexe).*

B6 CHAMP D'ACTIONS

En raison de la tenue en Afrique du Sud de la coupe du monde de football qui a captivé toutes les énergies en Afrique Australe, notre étude préliminaire s'est consacrée à l'Afrique de l'Est et a porté sur les quatre (4) points suivants de notre mission au cours du premier trimestre d'activité :

1J L'identification et l'établissement de contacts suivis avec les réseaux d'affaires et de lobbying financier.

2J L'étude des opportunités commerciales et économiques.

3J L'environnement sociologique lié aux affaires.

4J L'identification de technologies intéressant le développement de la Côte d'Ivoire.

La méthode de travail utilisé a consisté à faire d'abord de la recherche documentaire par usage des TIC et de mon carnet d'adresse privé, puis à effectuer sept (7) missions sur site au cours desquelles nous avons souvent rencontré les plus hautes autorités politiques du pays, les ministères techniques, le patronat, les structures en charge de l'investissement, de potentiels partenaires techniques et les institutions financières locales. Ce travail préliminaire a bénéficié de l'appui actif du Directeur Général qui a constamment usé de son influence et de sa notoriété afin de nous garantir la caution politique de l'Etat ivoirien indispensable à la pénétration de ce marché d'Afrique orientale. Précisons que des sept (7) missions effectuées dans la région, trois (3) ont été financées par le BNETD et quatre (4) l'ont été sur fonds propres.

C6 RESULTATS OBTENUS

Identification et établissement de contacts avec les réseaux d'affaires et de lobbying financier

AU SOUDAN

Des contacts forts ont été noués avec les décideurs politiques du NCP (National Congress Party, le parti au pouvoir) et les puissants réseaux d'affaires et de lobbying gravitant autour du palais. Dans le souci de faciliter la pénétration du marché soudanais, j'ai accepté de présider LA COALITION INTERNATIONALE DE SOUTIEN AU PRESIDENT OMAR EL BECHIR (www.omarelbechir.org) initié par les réseaux de lobbying soudanais pour soutenir le Président face aux mandats d'arrêts lancés par le TPI. Toute chose qui nous ouvre en permanence les portes du palais du Présidentiel.

AU KENYA

Des contacts suivis et continus ont été noués avec le cabinet du président de la République et avec le Patronat à travers la KENYA PRIVATE SECTOR ALLIANCE. Aidé en cela par un point de contact identifié sur place qui gère les relations publiques pour le compte du BNETD.

AU RWANDA

Des contacts suivis et continus ont été noués au palais présidentiel à travers le conseiller du Président de la République chargé de la politique des TIC (M. GERARD RWAGASANA) qui du reste est membre de LA COALITION INTERNATIONALE DE SOUTIEN AU PRESIDENT OMAR EL BECHIR.

EN UGANDA

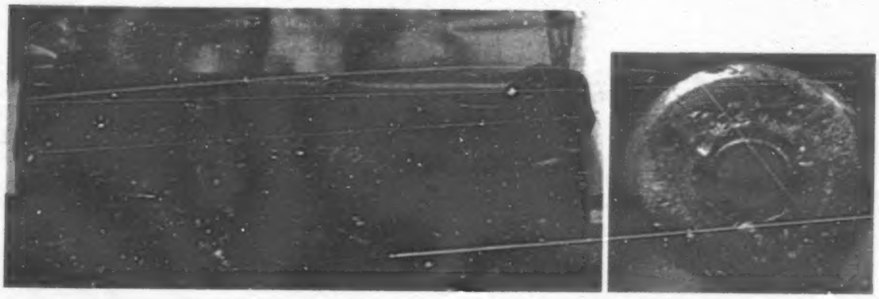
Des contacts suivis et continus ont été noués au palais présidentiel à travers le conseiller du Président de la République du chargé d'éducation et de culture (Mr. JUDE TADEO. WALUBO) qui du reste est membre de LA COALITION INTERNATIONALE DE SOUTIEN AU PRESIDENT OMAR EL BECHIR.

Annex 9

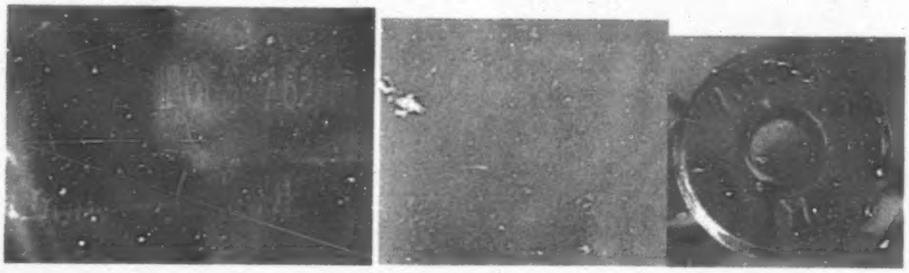
Ammunition with characteristics similar to Iranian production

Sample 1: Lot 40/2001, 7.62x54mm

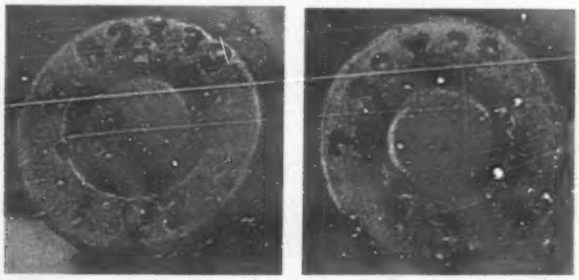
Sample 2: Lot 43/2000, 7.62x54mm



Sample 3: Lot 19/2001, 7.62x54mm



Sample 4: Loose 7.62x39mm rounds, 2002



Lot of 7.62x54mm ammunition observed in Côte d'Ivoire

• No.	• Lot number	• Comments
• 1	43 / 2000	• Documented in painted crates
• 2	18 / 2001	• Documented in painted crates
• 3	19 / 2001	• Documented in painted crates
• 4	21 / 2001	
• 5	24 / 2001	
• 6	28 / 2001	
• 7	31 / 2001	
• 8	32 / 2001	
• 9	36 / 2001	
• 10	39 / 2001	
• 11	40 / 2001	
• 12	45 / 2001	

Annex 10

Correspondance of Anselme Seka Yapo

De : *(Voluntary removed by the Group of Experts)*
Date : 29 mars 2011 11:11:11 HAEC
À : Cdt Seka Anselme Yapo <ckanselme@hotmail.com>

A ce stade, la seule chose est de te passer les infos en attendant de trouver une cargaison dans la zone.

La deuxième alternative que j ai est la Syrie et l iran, mais il me faut une gestion -" discrète-" de la situation avec toi .

Je peux mais tu ne l auras pas avant 1 mois. Impossible car le temps du voyage par mer car aucun pays africain ne laissera son Aeroport en escale.

On a trop traine en croyant aux négociations UA. A ce moment sa urge. .!

Sa passe ou sa casse, eux ils attaquent vos positions avec ce qu ils ont et prennent une partie de vos armes, vous aussi faites la pareille.

Envoyé de mon iPad

Annex 11

Correspondance between Anselma Seka Yapo and Victorine Nemet

Victorine NEMET kogba1@gmail.com

Mail du 02 avril 2011 adressé à SEKA SEKA

Bonjour Marie,
Bonjour Professeur BONI,

notre combat est noble et il ne s'arrêtera pas.
Face au complot orchestré par le Ministre Lia BI (pour des raisons que lui seul maîtrise) à l'encontre de ma personne, je ne me suis pas arrêtée de travailler. l'heure est grave, je ne vais pas m'attarder sur ce qui va plus nous faire reculer qu'autre chose. Dans la vie, il y en a toujours comme cela qui à un moment, ne savent plus qui est l'ennemi ou feignent de ne pas le savoir et tirent donc des missiles sur leurs propres alliés. L'on est à se demander qui travaille pour qui et qui travaille contre qui finalement. Mais il faut plus que cela pour me démonter. Surtout que je ne cherche pas à plaire, ni même un poste car je gagne ma vie par mon travail et DIEU merci. Mon travail pour l'Afrique s'effectue à partir de mes bureaux implantés depuis plus de 15 ans sur l'Avenue des Champs Elysées, au quartier Mayfair à Londres et à Genève, je ne connaissais pas Lia Bi. Mon intégrité ne saurait être atteinte par un homme dont les aspirations politiciennes n'ont rien à voir avec les miennes. J'apporte là où beaucoup viennent pour prendre.

La lecture de la situation et surtout les personnes qui nous aident, alertent tous que nous allons avoir à gérer cette étape dans l'histoire de la Côte d'Ivoire, pendant encore au moins CINQ ANS, mais que **notre combat est la bonne voie pour une véritable libération**.

L'Observatoire de la Renaissance Africaine et Alliés (ORAA) est en action et composé de plusieurs membres de services internationaux, d'Avocats (Advocate International), journalistes, Economistes, Universitaires, Scientifiques et autres.

Le titre en objet ici est le titre de plusieurs actions que nous allons menées tant en France qu'à l'international avec le réseau mondial de Elisa KITSON.

Marie, comme tu le sais, dans l'entourage d'un Chef d'Etat, les collaborateurs n'ont pas toujours la même portée. **L'Ambassadeur d'Iran en France** (qui m'a été présentée par Elisa KITSON) est l'un des guides de la Révolution. c'est un titre très important dans ce pays. **Ce qu'il partage avec son Président n'a rien à voir avec ce que les autres Ambassadeurs iraniens peuvent avoir à gérer avec leur Président.**
Cet Ambassadeur souhaite que le Président me dise les besoins urgents, mais depuis, je n'ai aucun retour.

En outre depuis 2002, c'est par mes relations du pays de Jacob, que nous avons pu nous doter d'un moyen stratégique. Je suis donc en guerre contre l'ennemi de la Côte d'Ivoire depuis l'attaque qui à décimé et continue de décimer les ivoiriens. Personnellement, je suis touchée par cette guerre venue d'ailleurs. Trop de membres de ma famille tant à Bangolo qu'à Duékoué ont été tués par les rebelles. Des personnes surprises dans leur sommeil et egorgées, des femmes enceintes (au fin fond de leur campement) éventrées en présence de leurs autres enfants mineurs, des enfants jetés dans des puits ou remis dans le feu de leur maisons incendiées par les rebelles de ouattra, des petits garçons de 3 ans dont on a tranché le sexe, les rendant enuques etc, tout cela s'est passé et se passe encore à l'Ouest.

En 2004, j'ai demandé et œuvré pour le rapprochement discret entre le Président V.POUTINE et le Président L. GBAGBO. Cette action initiée auprès d'un proche du Président GBAGBO n'a jamais eu de retour. C'est à se demander si l'on a la faculté de discernement pour conseiller un Chef au lieu de l'intoxiquer. **Suite à mes**

échanges avec le Président Alexéï BORISOVICH MILLER j'ai fait venir une équipe de Gazprom que le Président a reçu en décembre 2009. J'ai aussi emmené GUNVOR en Côte d'Ivoire. La Russie est bien pour nous et l'on comprend aujourd'hui ce que je fais depuis hier. Le Président V. POUTINE est en train de revenir en première ligne.

Par le Professeur Serge BONI, j'au eu l'honneur de rencontrer le Président L. GBAGBO et d'évoquer avec lui, un autre dossier stratégique pourvoyeur de Fonds importants que j'ai arraché de haute lutte au camps ennemi. Ce dossier en cours n'a pu voir le jour à cause de la situation que nous connaissons.

A ce jour, l'Honorable A. BABAKOV (la Douma) et ses services peuvent nous être grandement utiles mais avoir en retour de l'Or et/ou du Diamant ou toute autre matière première.

Nous pouvons avoir les mêmes services utiles de la Turquie. L'Ambassadeur d'Angola et ses Conseillers ici m'ont expliqué l'adoption d'une nouvelle forme de diplomatie sans nous lâcher.

Comprend Chère Marie, qu'à cette tribune je ne puisse parler qu'à mots et maux couverts. La vie n'est en rien un long fleuve tranquille dans notre entendement. Chaque jour, pendant des semaines et mois entiers, nous sommes au front à travers les rencontres que nous multiplions et pas seulement à Paris.

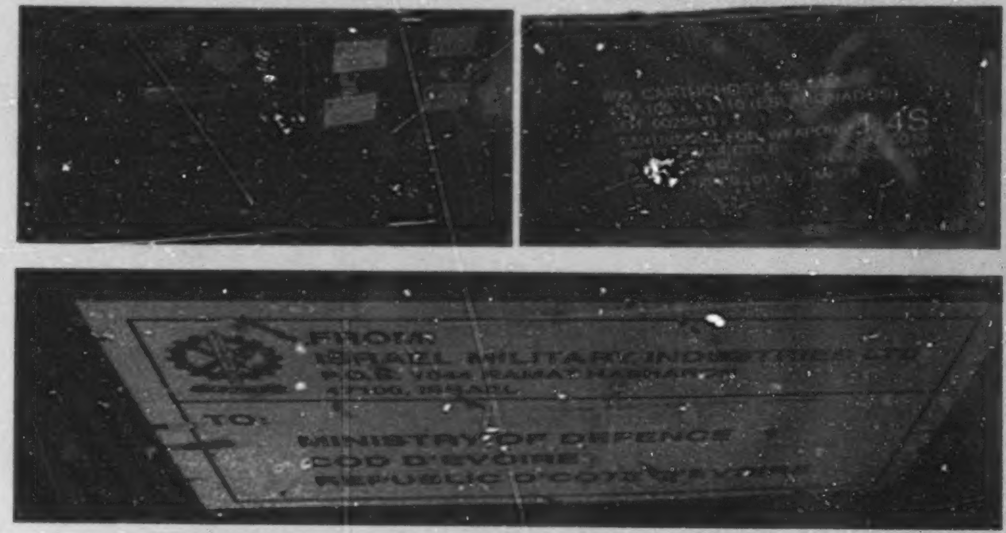
Que le Ministre Lia Bi veuille une communication "coup de poing", je peux le comprendre parce qu'il n'a rien à voir avec mon métier. Mais travailler dans la durée et supprimer définitivement le mal par un travail de fond avec nos réseaux (qui ne cessent de grandir), c'est ce que je fais. Monsieur Lia Bi a lâché contre moi toute sorte de chiens et de loups qui auraient pu porter atteinte à ma vie, mais il faut beaucoup plus pour détruire la fille ou la femme d'un guerrier. Je m'appelle ZRI et ce n'est pas rien. Le Président L. GBAGBO pourra te dire ce que signifie ZRI en bété.

Si tout ce que j'ai évoqué ici trouve un échos, je pourrai repartir vers l'Ambassadeur d'Iran (que je rencontre après demain lundi à 11h) pour le lui dire. Il en est de même pour la Russie et le Turquie.
Au front, nous serons pour une Côte d'Ivoire enfin libre avec Laurent GBAGBO, pour des ivoiriens débout et en paix.

Merci Marie Victorine NEMET

Annex 12

Ammunition with charecteristics similar to Israeli production

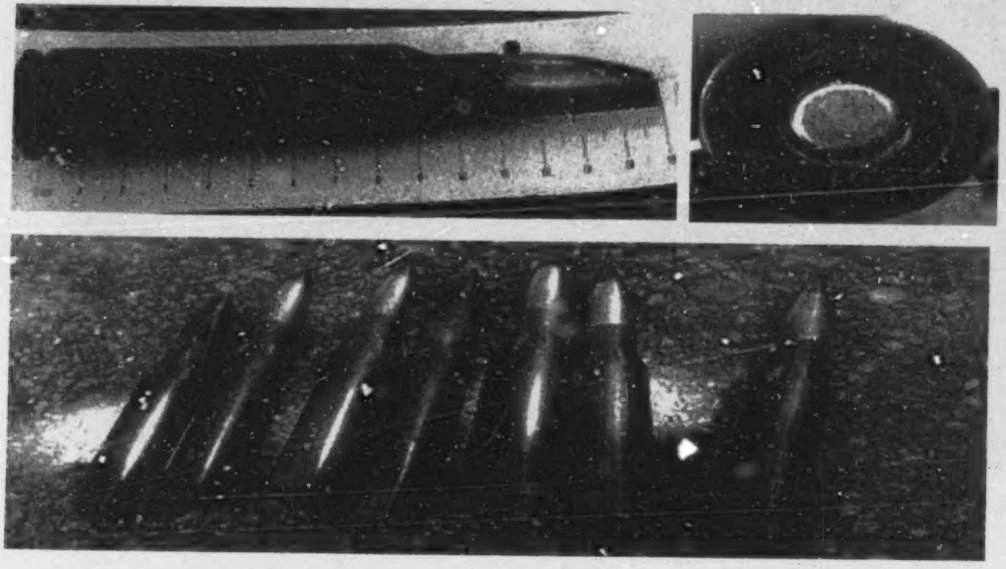

FROM:
ISRAEL MILITARY INDUSTRIES LTD
TO:
MINISTRY OF DEFENCE
COD D'EVOIRE
REPUBLIC D'COTE D'EVOIRE

Note the spelling mistakes on the stickers

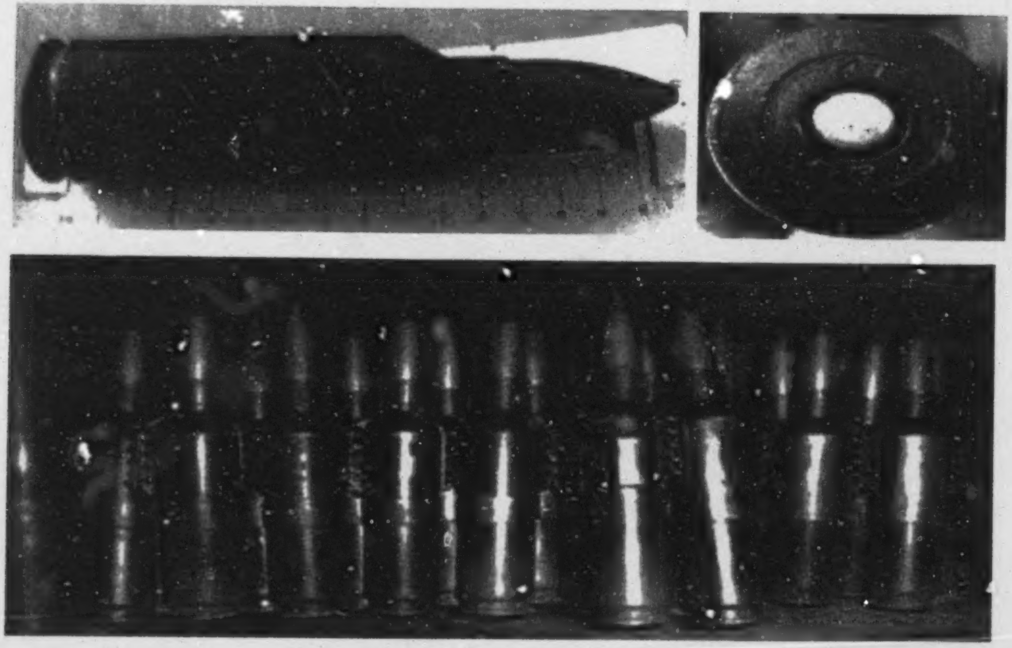
Annex 13

Ammunition with charecteristics similar to Chinese origin, produced 2010, 2009, and 2007

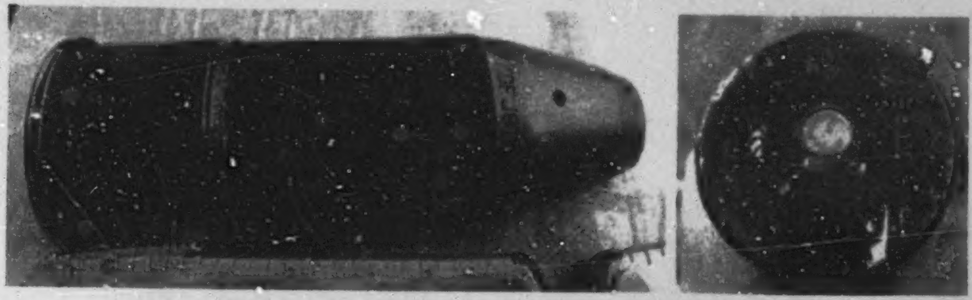
12.7x108mm ammunition



14.5x114mm ammunition

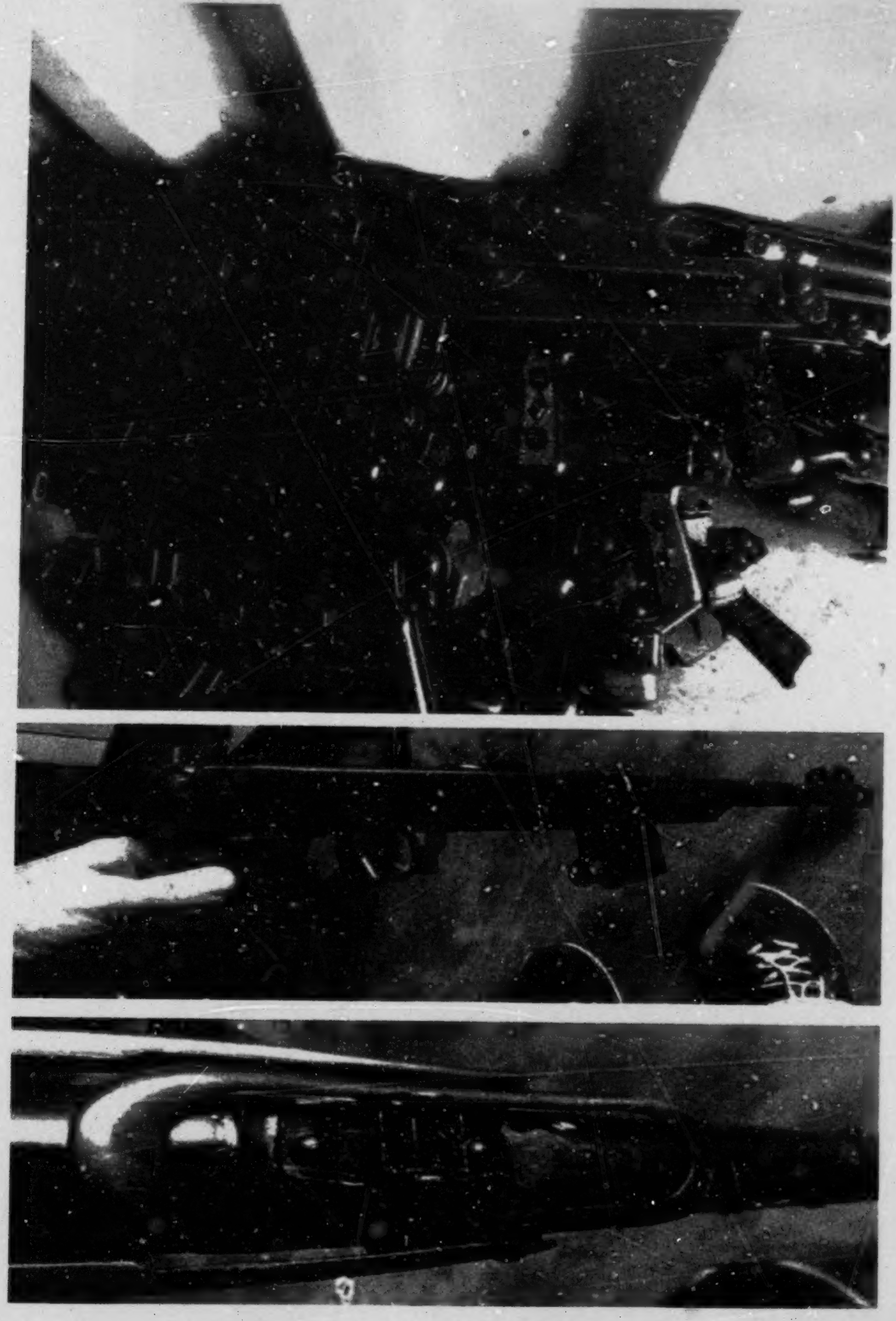


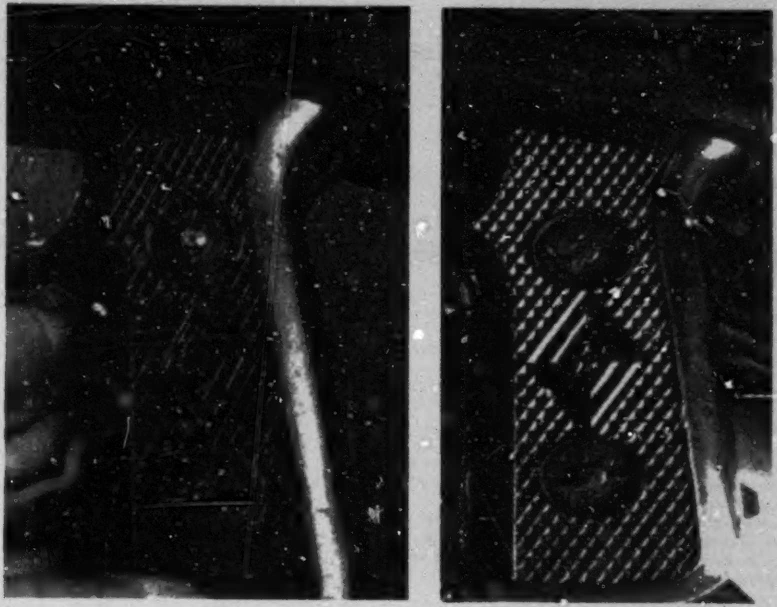
35 mm, launched grenade



Annex 14

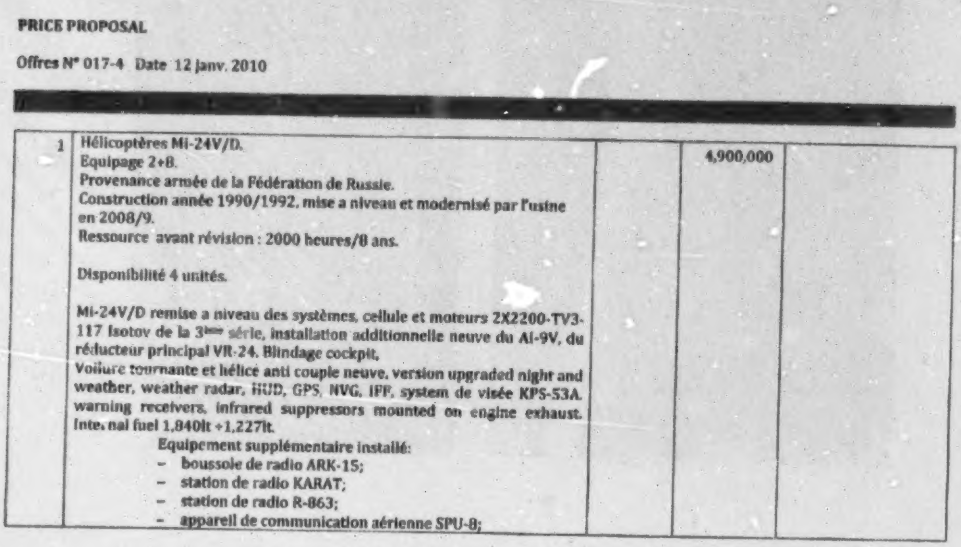
PPS 43 sub-machine guns





Annex 15

Pastor Moïse Kore – Documents related to quotations for weapons and related materiel



PRICE PROPOSAL

Offres N° 017-4 Date 12 janv. 2010

[redacted]

1	Hélicoptères Mi-24V/D. Equipage 2+8. Provenance armée de la Fédération de Russie. Construction année 1990/1992, mise a niveau et modernisé par l'usine en 2008/9. Ressource avant révision : 2000 heures/8 ans. Disponibilité 4 unités. Mi-24V/D remise a niveau des systèmes, cellule et moteurs 2X2200-TV3-117 Isotov de la $3^{ème}$ série, installation additionnelle neuve du AI-9V, du réducteur principal VR-24. Blindage cockpit, Voilure tournante et hélice anti couple neuve, version upgraded night and weather, weather radar, HUD, GPS, NVG, IFF, system de visée KPS-53A. warning receivers, infrared suppressors mounted on engine exhaust. Internal fuel 1,840lt +1,227lt. Equipement supplémentaire installé: – boussole de radio ARK-15; – station de radio KARAT; – station de radio R-863; – appareil de communication aérienne SPU-8;		4,900,000	

	- appareil DISS-15; - système GREBEN-1; pilotage automatique VUAP-1; - système SAU-V-24-1; - appareil PKP-72; - indicateur RMI-2; - altimètre de radio RV-5; - cartographe bloc 10. - Lance leurres Equipements militaires: 12,7mm 4 tubes 'Gatling' YakB, avec ammo : hefi,apt,duplex,duplex T. Ou Twin barrel gun 30mm Lance rockets : 4 pods de 32-S5, 4 pod de 20-S8 6-Missiles ATGM 9M17P, guidage Falanga-P 1-System bombes pour 4 FAB-250 ou 8 FAB-100 1-Lance grenade automatique AGS30 FLIR,RWR, Laser desigator 2-Externals fuel tank de 500lts Garantie : 200 heures, 12 mois. Les hélicoptères sont accompagnés de leurs documentations, des équipements de sol, d'un kit de maintenance, d'un matériel de test, des consommables pour 200 heurs, et avec lot d'ammo: 160 rockets S5, 120 rockets S8, 24 bombes FAB-100, 12 ATGM 9M17P, 1200 30mm, 3200 12,7mm, 1200 grenades 30mm.			

CONDITIONS
LES PRIX SONT EN US$.
LE PRIX INCLUS LA LIVRAISON À DESTINATION PAR MER.

PRICE PROPOSAL Date : 13 janvier 2010 N° : 0017-5

To :

[redacted]

2 pages

1	**Avion d'attaque SU-25** Production 1993, modernisé en 2006 (Oulan-Oud) Cellule, moteur, avionique et équipement mis a niveau en 2009 Potentiel disponible 1,400 heures Empty weight : 9.185 kg Loaded weight : 14.600 kg Max takeoff weight : 17.600 kg Powerplant : 2x Turmansky R-195 turbojets, 44.18 kN each Range : 1.950km Service ceiling : 10.000m Armament : -GSh-30-2 30mm cannon with 250 rounds (hi-tuh) -11 hardpoints for up to 4.400kg of disposable ordonance, including :-Rails for two R-60 AA-8 Aphid, air-to-air missiles Rocket pods for: S5-57mm, S8-80/S8-80mmCM, S 13-122mm, S 24-240mm, S 35-340mm. -Guided missiles air-sol : KH 25ML AS-10 Laser, KH 29L AS-14 Laser, SL 25L 340mm Laser -General-purpose bombs :	5,900,000	

Bombe PB 250kgs à retard, RBK 250kgs à fragmentation, ZAB 500kgs incendiaire, Bombe : KMGU 2x96AO de 504kg à dispersion de grenades, Bombe : KMGU 2x96PTAB de 520kg à dispersion mini bombe AT. Chargement total acceptable de 4,400kg Il vous appartient de déterminer le choix et quantité des annexes d'armes qui vous seront livrées avec les appareils sachant que le chargement possible Max est de 4,400kg. 4 recharges a designer sont inclus dans le prix. La Ground assistance, Tools, maintenance, consommables, les livres technique d'usage et de maintenance, catalogue pièces de rechange accompagne chaque unité.			

PROPOSITION N° 0017-5 Date : 13 Janvier 2010

Informations techniques concernant les SU-25.

[redacted]

2 pages

Avec Chaque unité, il est livré les équipements fixes suivants: Canon monté sous avant : GSh-30-2 de 30mm, chargeur de 250 rounds. 11 hardpoints de fixation pour pods ou raks supportant au total 4.400kg. Rails fixe de lancement pour deux R-60 AA-8 Aphid, air-to-air missiles. Et possibilité de monter sur les fixations prévues: 4 pods S8 contenant 20 roket S8 de 80mm poids charger 444kgs Ou : 4 pods S13 contenant 5 rockets de 122mm poids charger 400kgs Ou : 4 pods S25 contenant 1 rocket de 340mm poids charger 540kgs Ou : 4 pods S25 LD contenant 1 rokets guidé poids charger 880kgs Ou : 2 pods avec un canon de 30mm et munitions poids charger 470kgs, Accompagner des pods lance rockets ou bombes à déterminer. Ou possibilité de faire un mixage de pod S8, pod canon ou pod S25 et S13 Ou 8 raks a la place des pods, pour l'emport des divers bombes, suivant model. Ou un mixage de tous les divers armements, pods et raks : Les raks peuvent supporter les bombes suivantes ; Bombe BET AB 250kgs retard, BET AB 500kgs retard, BET AB 500kgs HP retard, Bombe classique : HE FAB 100/250/500kgs			

	Bet AB 250 retard, Bet AB 500 retard, Bet AB 500 HP retard, Bombe classique : FAB 100/250/500 Bombe PB 250 retard, RBK 250 fragmentation, ZAB 500 incendiaire, Bombe : KMGU 2x96AO à grenades, KMGU 2x96PTAB dispersion mini-bombe. Equipement militaire à définir. Model disponible : SU-25 et SU-25UB Systeme Livres avec : Ground assistance, Tools, maintenance, pièces, consomables, livres technique et de maintenance, catalogue pièces de rechange. 4 recharges de combat à définir. Unité livre et mise en état par technicien a destination. Livrer avec ces annexes et 4 recharges militaires par unité. Equipement garantie Un an/50 heurs		

CONDITIONS
LES PRIX SONT EN US$.
LE PRIX INCLUS LA LIVRAISON À DESTINATION PAR MER.
LES FORMALITÉ DE DEBARQUEMENTS SONT À LA CHARGE DU DESTINATAIRE

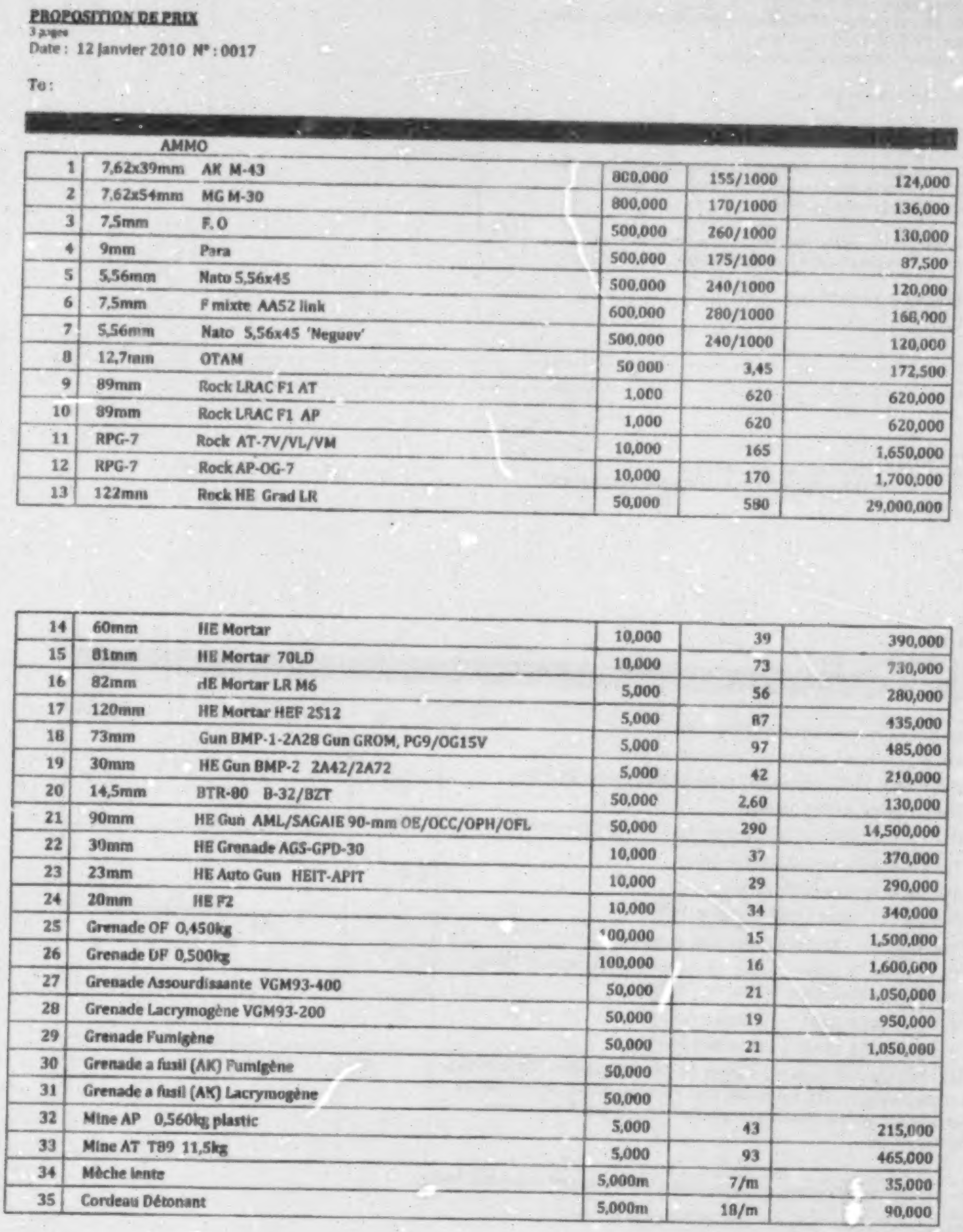
PRICE PROPOSAL
Date : 12 janvier 2010 N° : 017-6

[redacted]

2 pages

1	**Truck Multipurpose URAL-43208 (new)** 6X6 Bâchée avec banc amovible pour personnels Weight total 14,5T, payload 5T, range 980km, engine 240HP Compartiment moteur protéger. Livrer avec accessoires, pièces, roue suppl., manuel, consommable.	40 50	60,000	2,400,000
2	**Truck Multipurpose URAL 43206 (new)** 4X4 cargos or personnels, bâchée Payload 4'2T, range 1,000km, engine 180HP	60	50,000	
3	**4X4 Jeep UAZ 12315195 Fed de Russies (new)** Carrosserie tollé, cargo/passager, 4 portes, 7 siégés, capacité 750kg, essence ou diesel, range 545km,	50	17,000	
4	**4X4 jeep UAZ 315183 Fed de Russie (new)** 4 siégés, Baché, ou tollé, essence ou diesel	30	13,000	
5	**UAZ – Patriote, 4X4, 5 places, Essence ou diesel 4 cylindres, cargo 800kg, Finition classique, ABS, autoradio, rétroviseur électrique, sellerie tissus, verrouillage central, climat, transmission meca-5, gear box 2-stage Garantie 2 ans**	10 20	19,000	

Livrer avec : roue/pneu supplémentaire, accessoires, pièces suivant liste usine, books
CONDITIONS
PRIX EN US$ INCLUS LA LIVRAISON À DESTINATION PAR MER.
GARENTIE 12 MOIS
EQUIPEMENT AU STANDARD DE L'ARMÉE. DISPONIBLE.



PROPOSITION DE PRIX
3 pages
Date : 12 janvier 2010 N° : 0017

To :

[redacted]

AMMO

1	7,62x39mm	AK M-43	800,000	155/1000	124,000
2	7,62x54mm	MG M-30	800,000	170/1000	136,000
3	7,5mm	F. O	500,000	260/1000	130,000
4	9mm	Para	500,000	175/1000	87,500
5	5,56mm	Nato 5,56x45	500,000	240/1000	120,000
6	7,5mm	F mixte AA52 link	600,000	280/1000	168,000
7	5,56mm	Nato 5,56x45 'Neguev'	500,000	240/1000	120,000
8	12,7mm	OTAM	50 000	3,45	172,500
9	89mm	Rock LRAC F1 AT	1,000	620	620,000
10	89mm	Rock LRAC F1 AP	1,000	620	620,000
11	RPG-7	Rock AT-7V/VL/VM	10,000	165	1,650,000
12	RPG-7	Rock AP-OG-7	10,000	170	1,700,000
13	122mm	Rock HE Grad LR	50,000	580	29,000,000

14	60mm	HE Mortar	10,000	39	390,000
15	81mm	HE Mortar 70LD	10,000	73	730,000
16	82mm	HE Mortar LR M6	5,000	56	280,000
17	120mm	HE Mortar HEF 2S12	5,000	87	435,000
18	73mm	Gun BMP-1-2A28 Gun GROM, PG9/OG15V	5,000	97	485,000
19	30mm	HE Gun BMP-2 2A42/2A72	5,000	42	210,000
20	14,5mm	BTR-80 B-32/BZT	50,000	2,60	130,000
21	90mm	HE Gun AML/SAGAIE 90-mm OE/OCC/OPH/OFL	50,000	290	14,500,000
22	30mm	HE Grenade AGS-GPD-30	10,000	37	370,000
23	23mm	HE Auto Gun HEIT-APIT	10,000	29	290,000
24	20mm	HE F2	10,000	34	340,000
25	Grenade OF 0,450kg		100,000	15	1,500,000
26	Grenade DF 0,500kg		100,000	16	1,600,000
27	Grenade Assourdissante VGM93-400		50,000	21	1,050,000
28	Grenade Lacrymogène VGM93-200		50,000	19	950,000
29	Grenade Fumigène		50,000	21	1,050,000
30	Grenade a fusil (AK) Fumigène		50,000		
31	Grenade a fusil (AK) Lacrymogène		50,000		
32	Mine AP 0,560kg plastic		5,000	43	215,000
33	Mine AT T89 11,5kg		5,000	93	465,000
34	Mèche lente		5,000m	7/m	35,000
35	Cordeau Détonant		5,000m	18/m	90,000

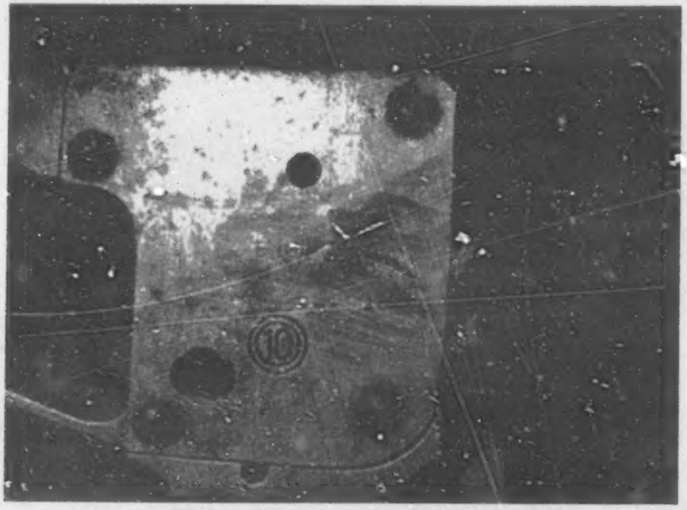
Annex 16

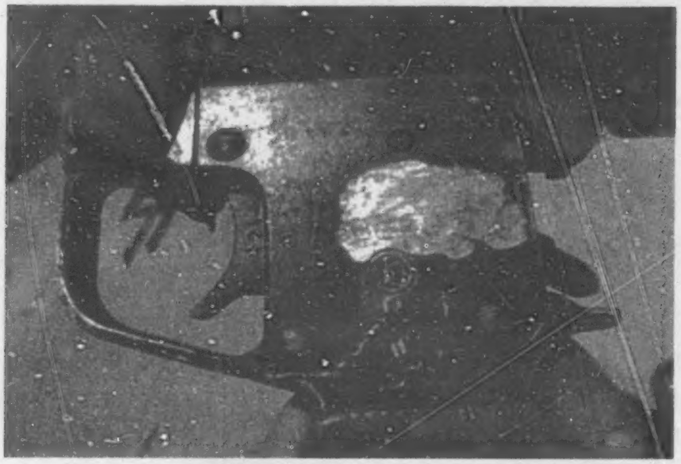
Small arms with erased production marks

Czechoslovakian VZ58

Note : VZ58 rifles have been observed during the post electoral campaign in the hands of *Forces Nouvelles* combatants. Picture taken at Bloléquin (West Côte d'Ivoire), 28 Mars 2011.

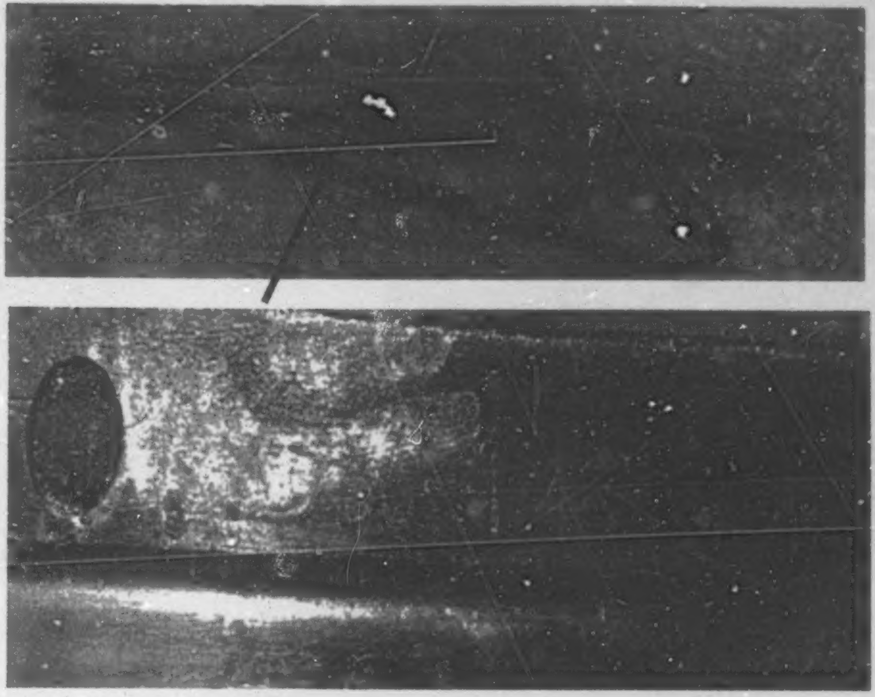
Bulgarian RPG 7 launcher





Likely Chinese Type 56-1 assault rifle with dot marking

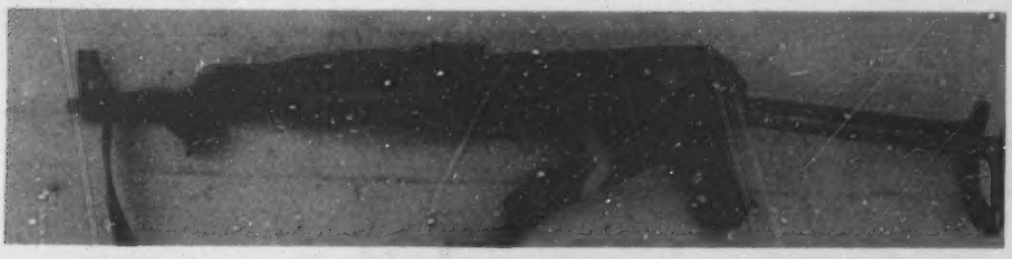
Sample A

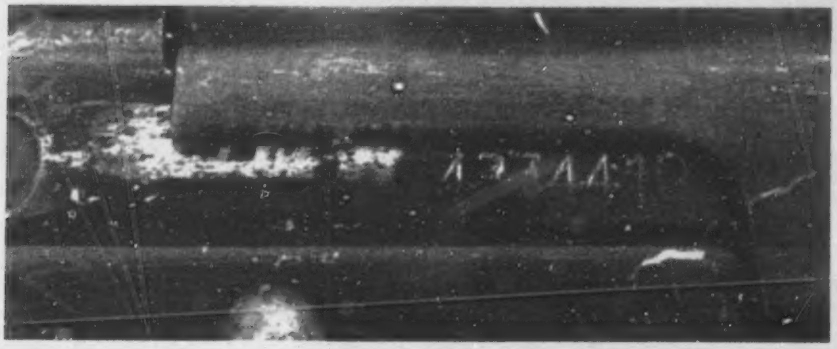


Registration number: 4832309

Note: Similar weapons with registration numbers 31912, 32210 and 32289 have been reported in April 2011 in South Sudan by the Small Arms Survey.
See http://www.smallarmssurveysudan.org/fileadmin/docs/issue-briefs/HSBA-IB-19-Arms-flows-and-holdings-South-Sudan.pdf)

Sample B

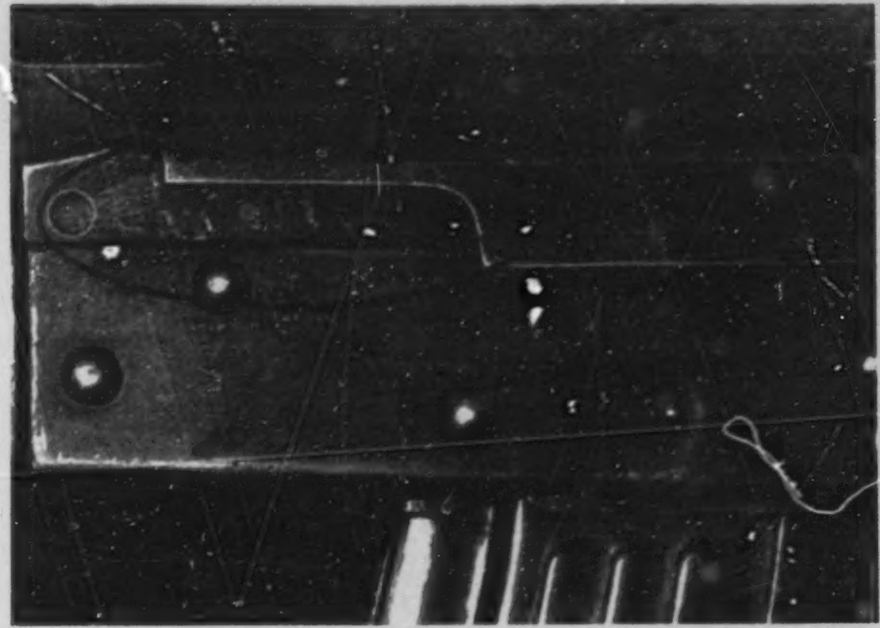




Registration number: 4834410

Note: Similar weapons with registration numbers 34118, 34474 and 34513 have been reported in April 2011 in South Sudan by the Small Arms Survey.

Likely Type 56-1 observed by Small Arms Survey in South Sudan



Note : As observed for samples A and B, serial numbers remain, but the manufacturer's marking has been erased.

List of 125 T-56s in April 2011 that the SPLA had seized from the forces of the South Sudan Liberation Movement/Army (SSLM/A) under the leadership of Peter Gadet in Unity State South Sudan during the same month. Small Arms Survey also documented a few rifles that the SPLA had seized from the forces of George Athor in Jonglei State South Sudan during battle in March 2011. All of these had the serial number prefix '48'.

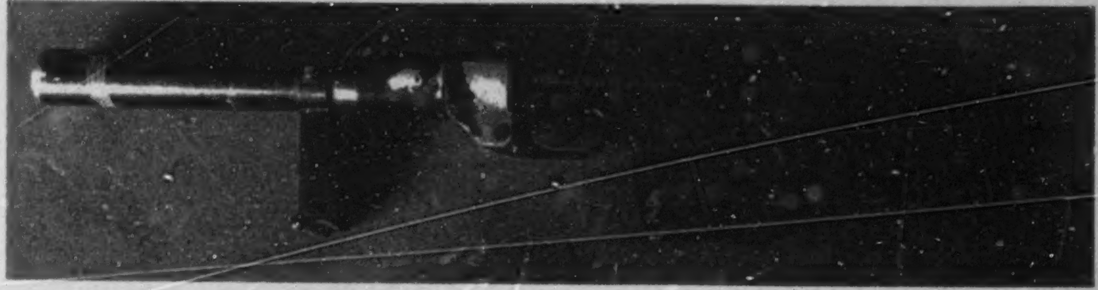
11827	39856	47344
22324	39886	47543
25443	40157	47573
25543	40259	47851
30354	40992	47939
30962	41115	48521
31912	41218	48592
31959	41239	48920
32210	41289	48996
32289	41312	49063
33381	41436	49080
33485	41545	49153
33683	41550	49228

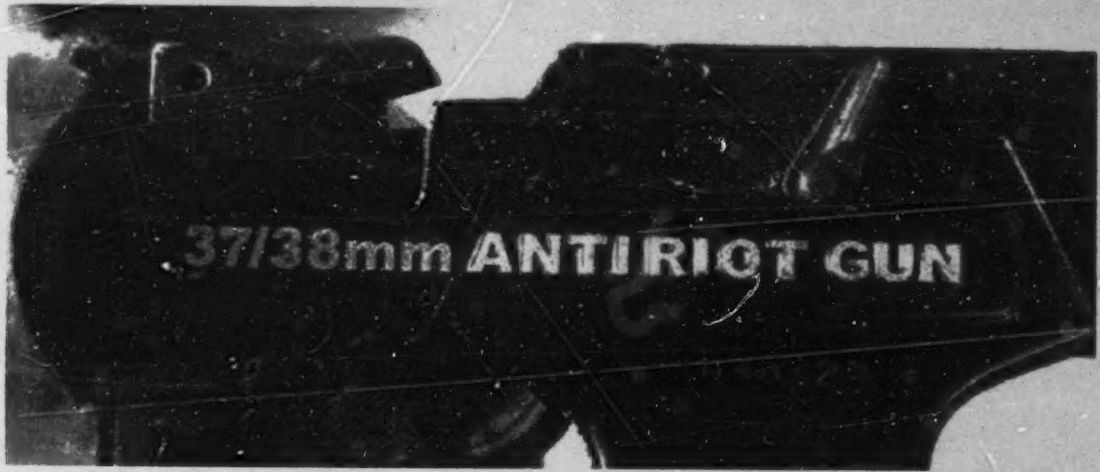
33733
33996
34092
34118
34474
34513
34981
35393
35411
35555
36161
36531
36625
36644
36746
36839
37031
37278
37296
37460
37569
38100
41550
41703
41745
41979
42001
42049
42814
42962
43103

41703
41745
41979
42001
42049
42814
42962
43103
43244
43297
43314
43572
43791
43847
44219
44584
45113
45314
45335
45372
45635
45680
45736
45930
46220
46395
46453
46543
46785
47112
47236

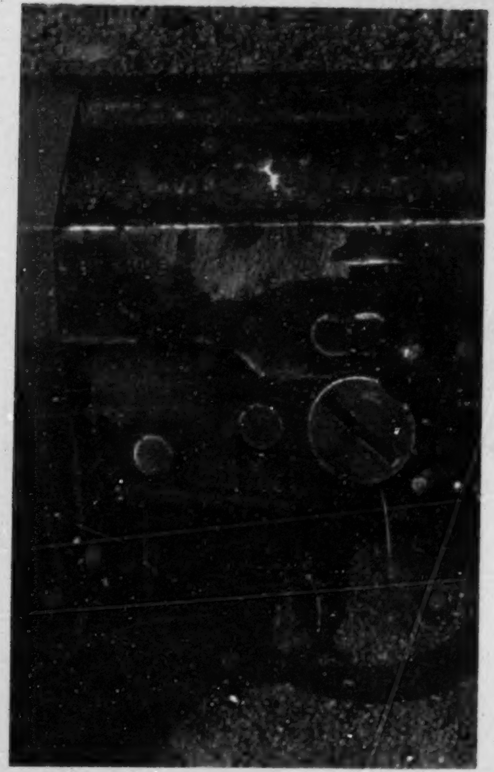
49763
50037
50227
50346
43847
50714
50731
51049
51125
51143
51203
51555
51907
51965
51989
52216
52265
52475
52575
52615
52716
52743
52909
52923
80161
50714

Likely NORINCO 37/38mm grenade launcher



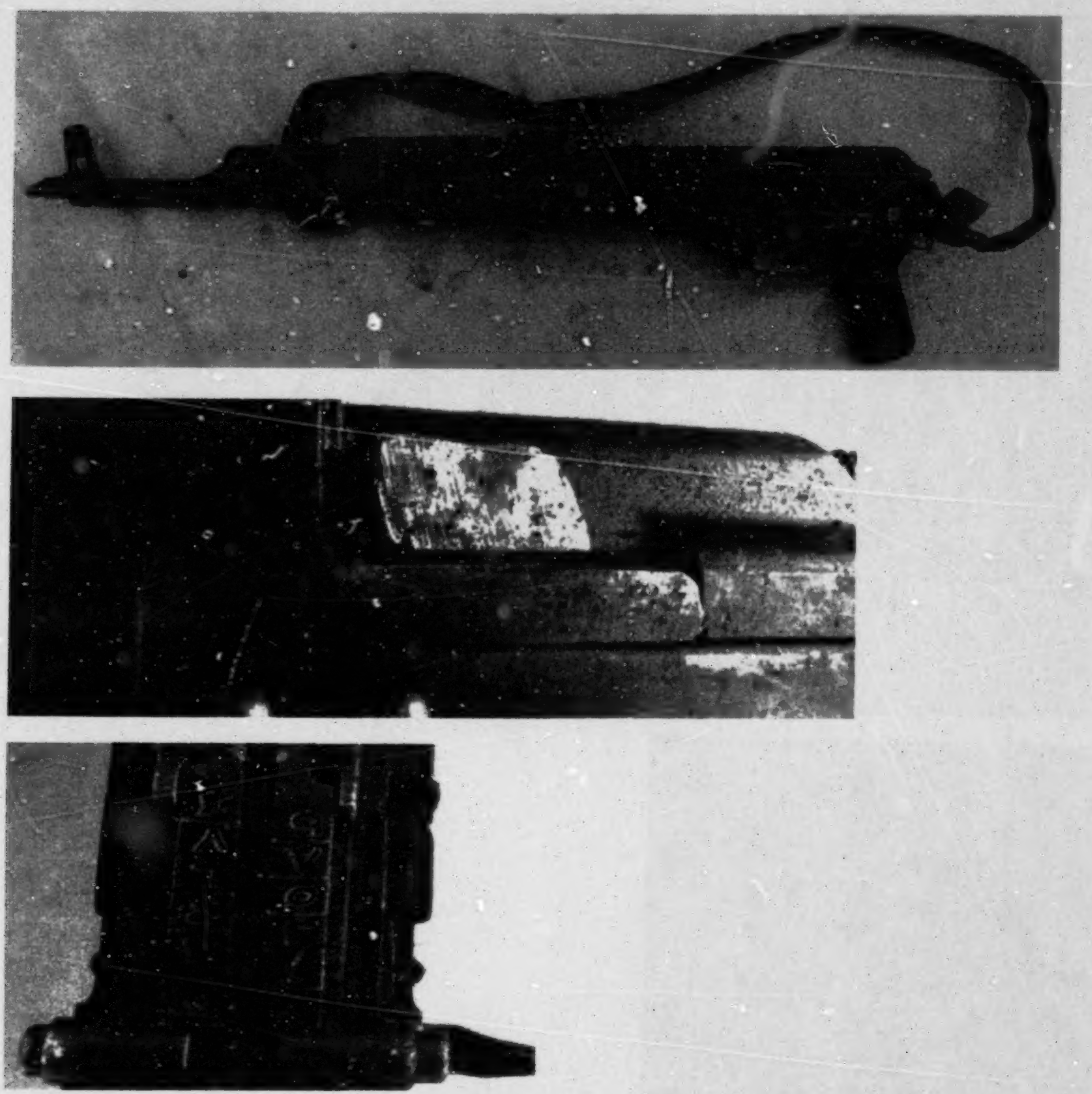

37/38mm ANTIRIOT GUN

FAL rifles produced in Belgium



UZI sub-machine gun manufactured in Belgium

AKM with Arabic script rear sights manufactured in Poland (with erased registration numbers)



Annex 17

ZPU2 still in use at the Republican Guard unit based in Treicheville

Picture taken in January 2013, Abidjan

Note: This ZPU2 is still used by the Republican Guard unit based in Treicheville.

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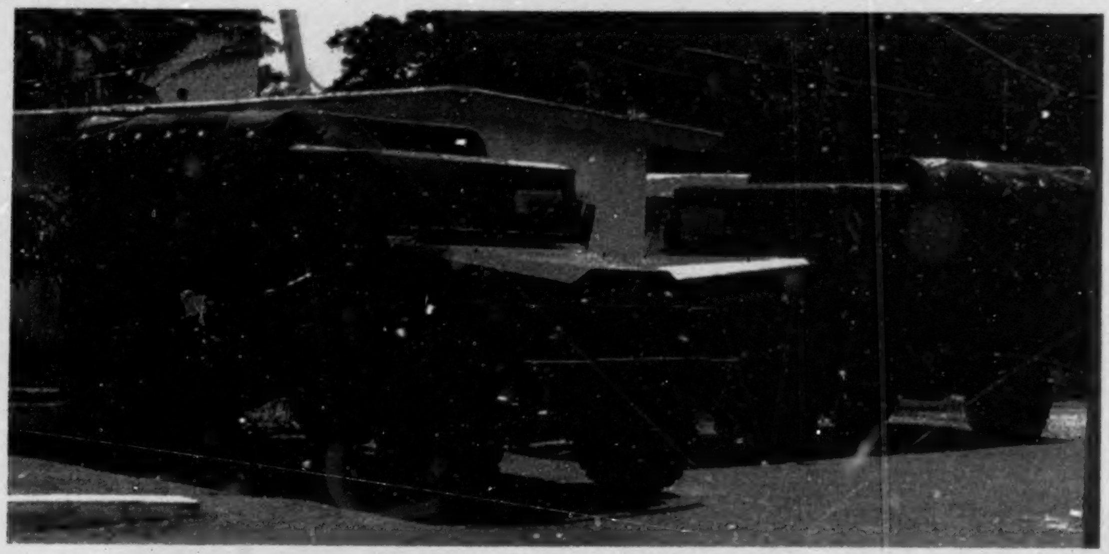
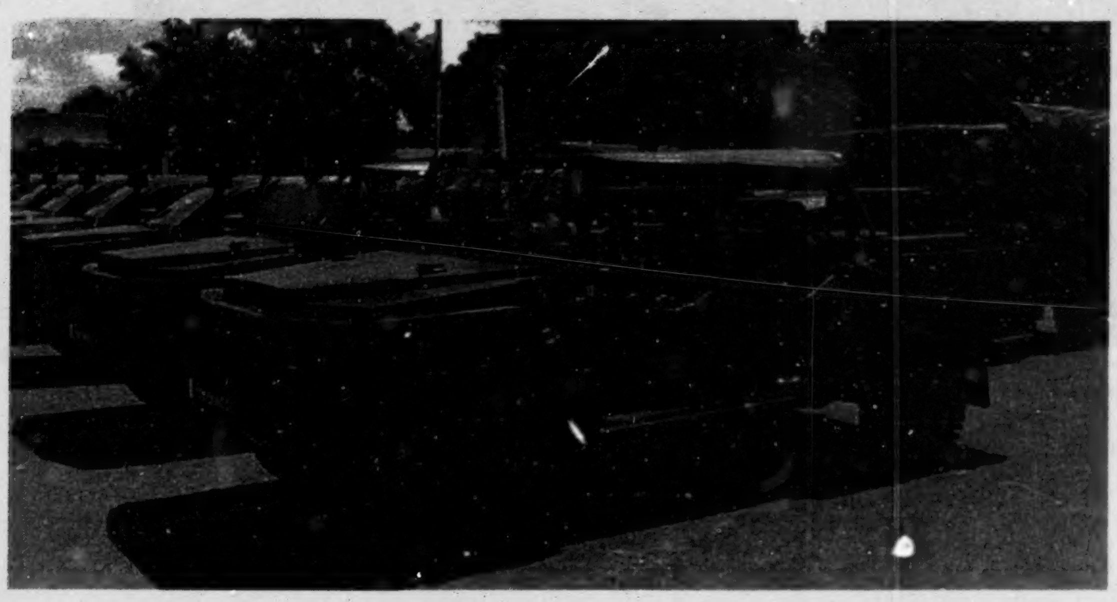
Annex 18

ACMAT vehicles and related documents.



VLRA
Véhicule de Liaison, de Reconnaissance et d'Appui
Liaison, Reconnaissance and Support Vehicle



ALTV
ACMAT Light Tactical Vehicle
Véhicule Tactique Léger ACMAT

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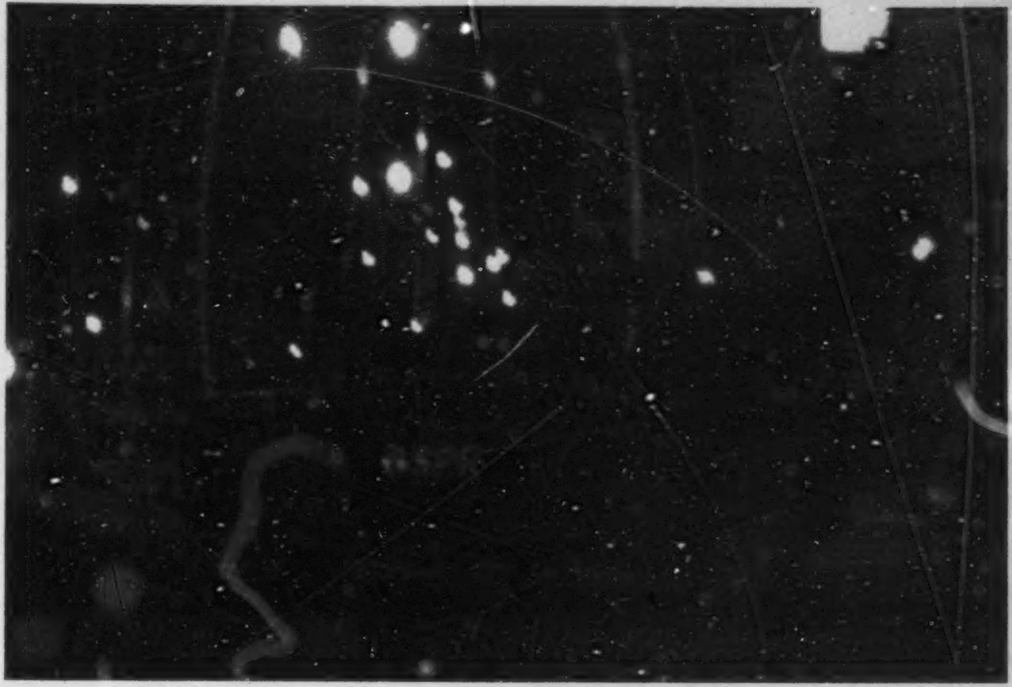
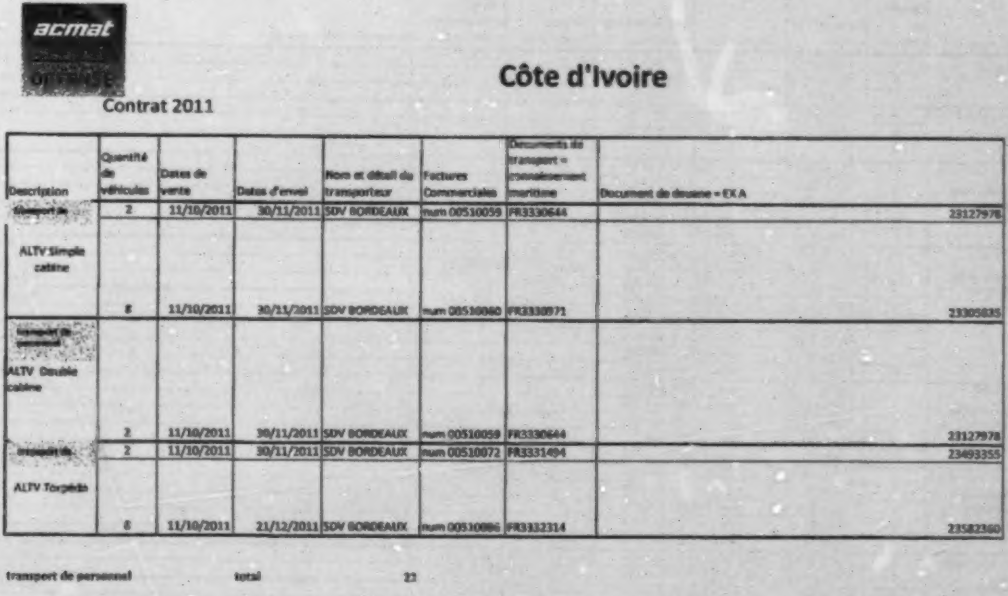


ALTV observed with a 7.62mm PK Machinegun mounted.



Côte d'Ivoire

Contrat 2011

Description	Quantité de véhicules	Dates de vente	Dates d'envoi	Nom et détail du transporteur	Factures Commerciales	Documents de transport = connaissement maritime	Document de douane = EX A
[redacted]	2	11/10/2011	30/11/2011	SDV BORDEAUX	num 00510059	FR3330644	23127978
ALTV Simple cabine	8	11/10/2011	30/11/2011	SDV BORDEAUX	num 00510060	FR3330971	23305835
[redacted] ALTV Double cabine	2	11/10/2011	30/11/2011	SDV BORDEAUX	num 00510059	FR3330644	23127978
[redacted]	2	11/10/2011	30/11/2011	SDV BORDEAUX	num 00510072	FR3331494	23493355
ALTV Torpédo	8	11/10/2011	21/12/2011	SDV BORDEAUX	num 00510086	FR3332314	23582360

transport de personnel total 22

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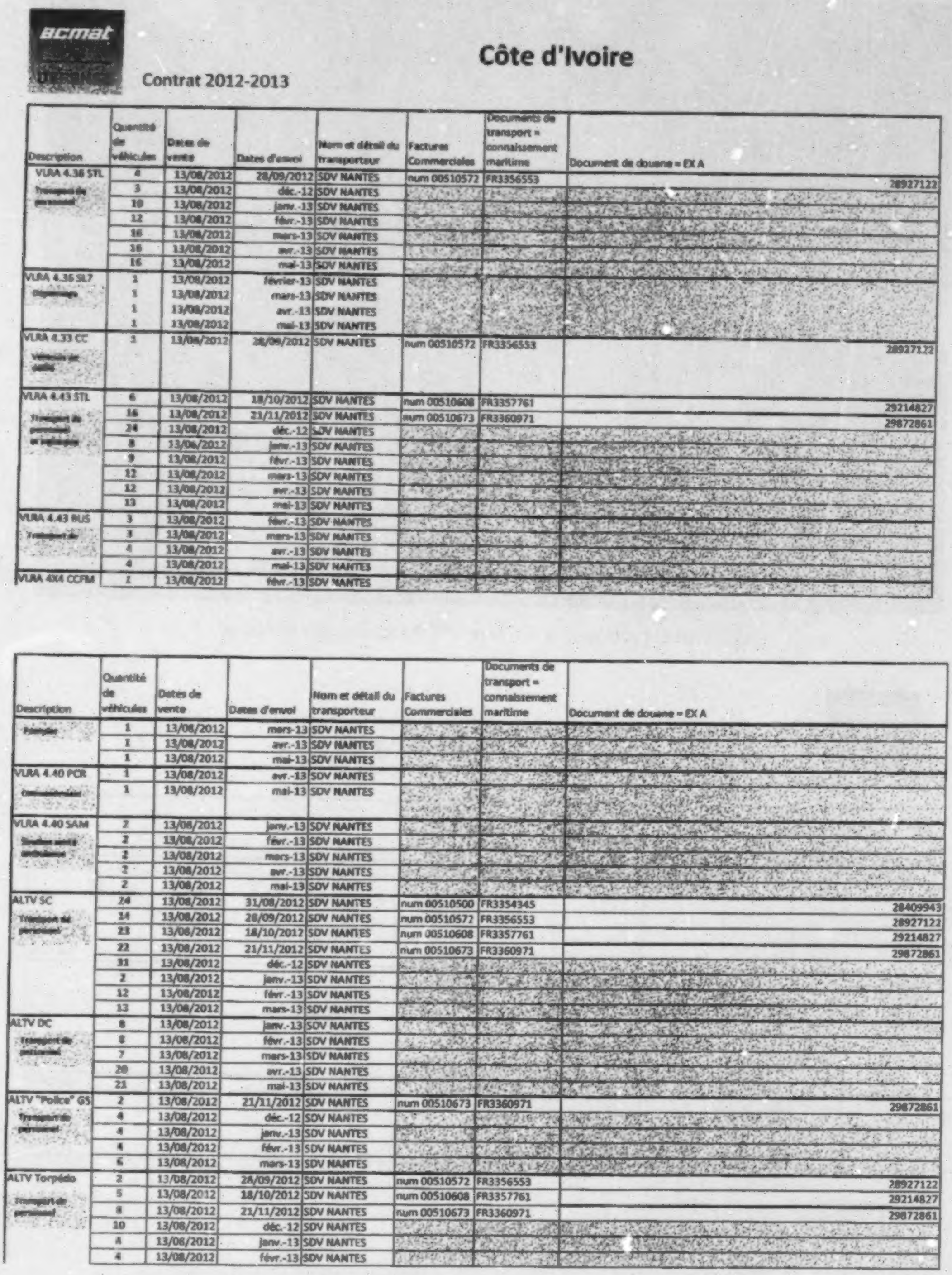


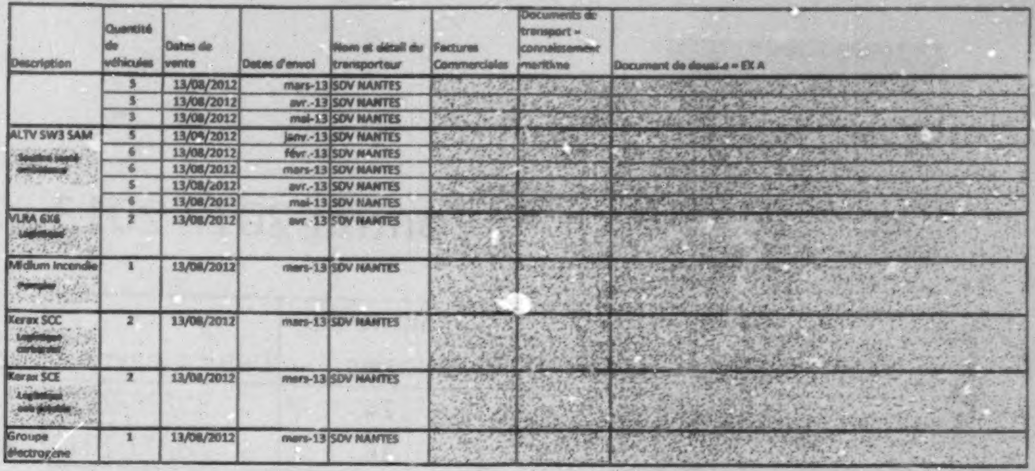
acmat

Contrat 2012-2013

Côte d'Ivoire

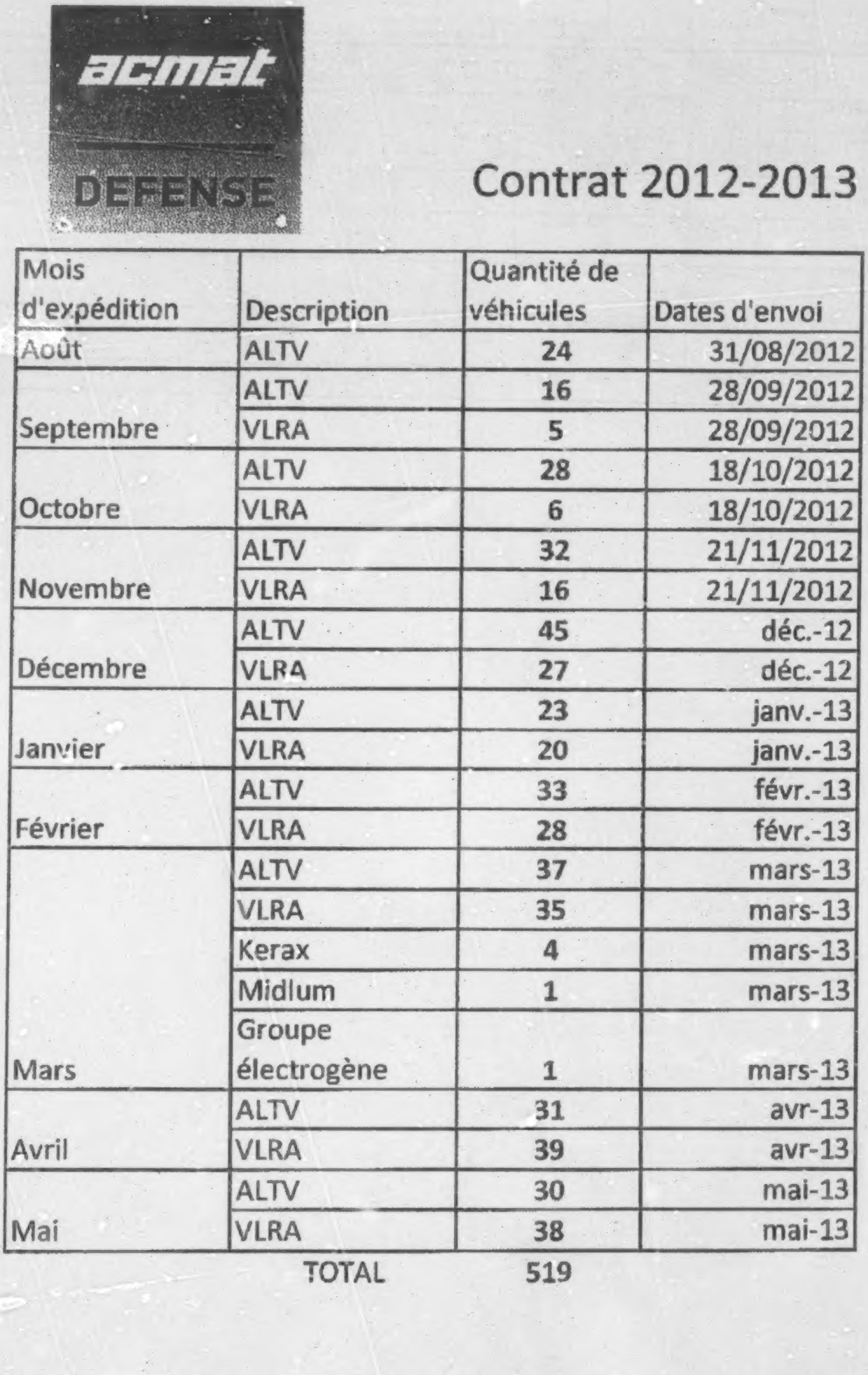
Description	Quantité de véhicules	Dates de vente	Dates d'envoi	Nom et détail du transporteur	Factures Commerciales	Documents de transport = connaissement maritime	Document de douane = EX A
VLRA 4.36 STL Transport de personnel	4	13/08/2012	28/09/2012	SDV NANTES	num 00510572	FR3356553	28927122
	3	13/08/2012	déc.-12	SDV NANTES			
	10	13/08/2012	janv.-13	SDV NANTES			
	12	13/08/2012	févr.-13	SDV NANTES			
	16	13/08/2012	mars-13	SDV NANTES			
	16	13/08/2012	avr.-13	SDV NANTES			
	16	13/08/2012	mai-13	SDV NANTES			
VLRA 4.36 SL7 Dépannage	1	13/08/2012	février-13	SDV NANTES			
	1	13/08/2012	mars-13	SDV NANTES			
	1	13/08/2012	avr.-13	SDV NANTES			
	1	13/08/2012	mai-13	SDV NANTES			
VLRA 4.33 CC Véhicule de [illegible]	1	13/08/2012	28/09/2012	SDV NANTES	num 00510572	FR3356553	28927122
VLRA 4.43 STL Transport de personnel et logistique	6	13/08/2012	18/10/2012	SDV NANTES	num 00510608	FR3357761	29214827
	16	13/08/2012	21/11/2012	SDV NANTES	num 00510673	FR3360971	29872861
	24	13/08/2012	déc.-12	SDV NANTES			
	8	13/08/2012	janv.-13	SDV NANTES			
	9	13/08/2012	févr.-13	SDV NANTES			
	12	13/08/2012	mars-13	SDV NANTES			
	12	13/08/2012	avr.-13	SDV NANTES			
	13	13/08/2012	mai-13	SDV NANTES			
VLRA 4.43 BUS Transport de [illegible]	3	13/08/2012	févr.-13	SDV NANTES			
	3	13/08/2012	mars-13	SDV NANTES			
	4	13/08/2012	avr.-13	SDV NANTES			
	4	13/08/2012	mai-13	SDV NANTES			
VLRA 4X4 CCFM	1	13/08/2012	févr.-13	SDV NANTES			

Description	Quantité de véhicules	Dates de vente	Dates d'envoi	Nom et détail du transporteur	Factures Commerciales	Documents de transport = connaissement maritime	Document de douane = EX A
Pompier	1	13/08/2012	mars-13	SDV NANTES			
	1	13/08/2012	avr.-13	SDV NANTES			
	1	13/08/2012	mai-13	SDV NANTES			
VLRA 4.40 PCR Commandement	1	13/08/2012	avr.-13	SDV NANTES			
	1	13/08/2012	mai-13	SDV NANTES			
VLRA 4.40 SAM [illegible]	2	13/08/2012	janv.-13	SDV NANTES			
	2	13/08/2012	févr.-13	SDV NANTES			
	2	13/08/2012	mars-13	SDV NANTES			
	2	13/08/2012	avr.-13	SDV NANTES			
	2	13/08/2012	mai-13	SDV NANTES			
ALTV SC Transport de personnel	24	13/08/2012	31/08/2012	SDV NANTES	num 00510500	FR3354345	28409943
	14	13/08/2012	28/09/2012	SDV NANTES	num 00510572	FR3356553	28927122
	23	13/08/2012	18/10/2012	SDV NANTES	num 00510608	FR3357761	29214827
	22	13/08/2012	21/11/2012	SDV NANTES	num 00510673	FR3360971	29872861
	31	13/08/2012	déc.-12	SDV NANTES			
	2	13/08/2012	janv.-13	SDV NANTES			
	12	13/08/2012	févr.-13	SDV NANTES			
	13	13/08/2012	mars-13	SDV NANTES			
ALTV DC Transport de personnel	8	13/08/2012	janv.-13	SDV NANTES			
	8	13/08/2012	févr.-13	SDV NANTES			
	7	13/08/2012	mars-13	SDV NANTES			
	20	13/08/2012	avr.-13	SDV NANTES			
	21	13/08/2012	mai-13	SDV NANTES			
ALTV "Police" GS Transport de personnel	2	13/08/2012	21/11/2012	SDV NANTES	num 00510673	FR3360971	29872861
	4	13/08/2012	déc.-12	SDV NANTES			
	4	13/08/2012	janv.-13	SDV NANTES			
	4	13/08/2012	févr.-13	SDV NANTES			
	6	13/08/2012	mars-13	SDV NANTES			
ALTV Torpédo Transport de personnel	2	13/08/2012	28/09/2012	SDV NANTES	num 00510572	FR3356553	28927122
	5	13/08/2012	18/10/2012	SDV NANTES	num 00510608	FR3357761	29214827
	8	13/08/2012	21/11/2012	SDV NANTES	num 00510673	FR3360971	29872861
	10	13/08/2012	déc.-12	SDV NANTES			
	4	13/08/2012	janv.-13	SDV NANTES			
	4	13/08/2012	févr.-13	SDV NANTES			



Description	Quantité de véhicules	Dates de vente	Dates d'envoi	Nom et détail du transporteur	Factures Commerciales	Documents de transport = connaissement maritime	Document de douane = EX A
	5	13/08/2012	mars-13	SDV NANTES	[redacted]	[redacted]	[redacted]
	5	13/08/2012	avr.-13	SDV NANTES	[redacted]	[redacted]	[redacted]
	3	13/08/2012	mai-13	SDV NANTES	[redacted]	[redacted]	[redacted]
ALTV SW3 SAM [redacted]	5	13/09/2012	janv.-13	SDV NANTES	[redacted]	[redacted]	[redacted]
	6	13/08/2012	févr.-13	SDV NANTES	[redacted]	[redacted]	[redacted]
	6	13/08/2012	mars-13	SDV NANTES	[redacted]	[redacted]	[redacted]
	5	13/08/2012	avr.-13	SDV NANTES	[redacted]	[redacted]	[redacted]
	6	13/08/2012	mai-13	SDV NANTES	[redacted]	[redacted]	[redacted]
VLRA 6X6 [redacted]	2	13/08/2012	avr.-13	SDV NANTES	[redacted]	[redacted]	[redacted]
Midium incendie [redacted]	1	13/08/2012	mars-13	SDV NANTES	[redacted]	[redacted]	[redacted]
Kerax SCC [redacted]	2	13/08/2012	mars-13	SDV NANTES	[redacted]	[redacted]	[redacted]
Kerax SCE [redacted]	2	13/08/2012	mars-13	SDV NANTES	[redacted]	[redacted]	[redacted]
Groupe électrogène	1	13/08/2012	mars-13	SDV NANTES	[redacted]	[redacted]	[redacted]

Total 519



acmat DEFENSE

Contrat 2012-2013

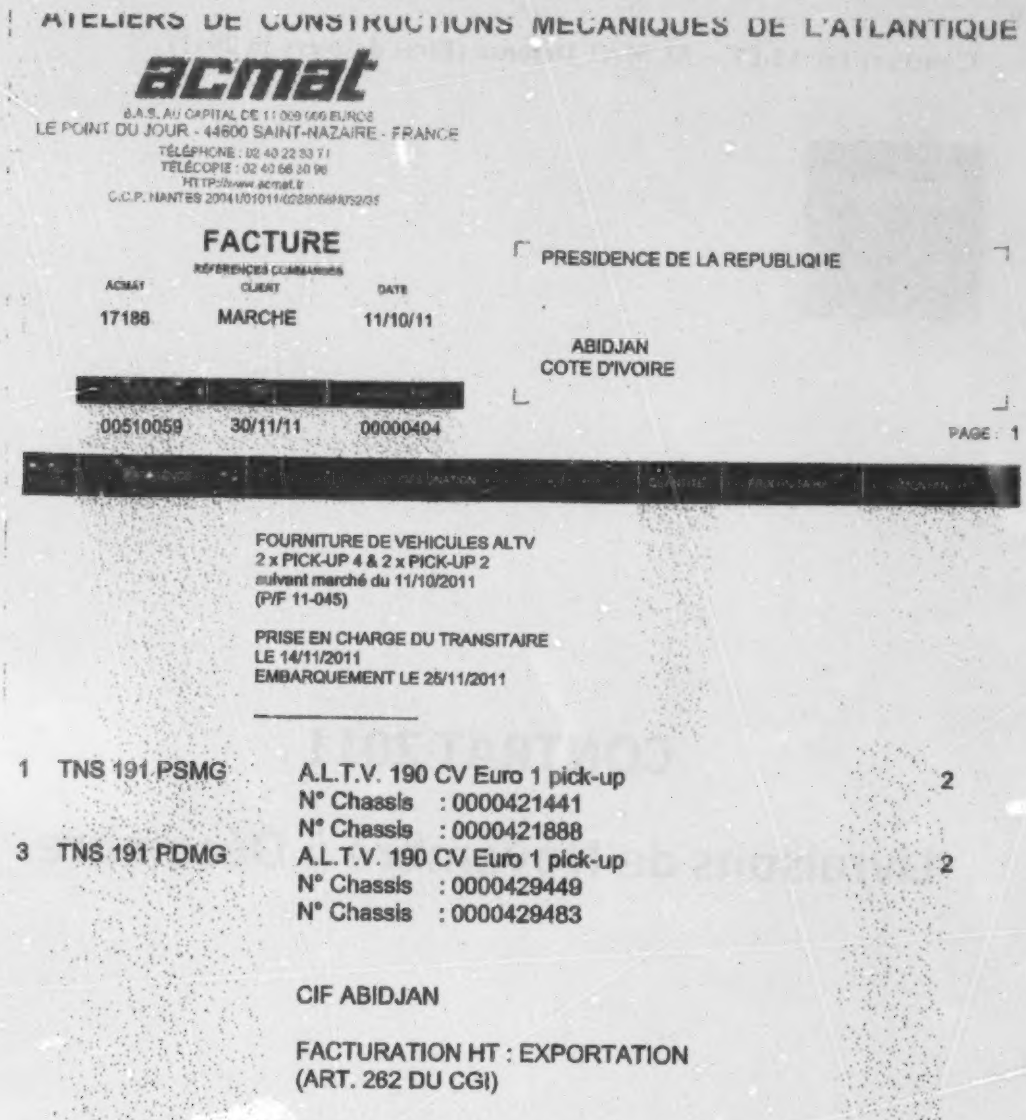
Mois d'expédition	Description	Quantité de véhicules	Dates d'envoi
Août	ALTV	24	31/08/2012
Septembre	ALTV	16	28/09/2012
	VLRA	5	28/09/2012
Octobre	ALTV	28	18/10/2012
	VLRA	6	18/10/2012
Novembre	ALTV	32	21/11/2012
	VLRA	16	21/11/2012
Décembre	ALTV	45	déc.-12
	VLRA	27	déc.-12
Janvier	ALTV	23	janv.-13
	VLRA	20	janv.-13
Février	ALTV	33	févr.-13
	VLRA	28	févr.-13
Mars	ALTV	37	mars-13
	VLRA	35	mars-13
	Kerax	4	mars-13
	Midlum	1	mars-13
	Groupe électrogène	1	mars-13
Avril	ALTV	31	avr-13
	VLRA	39	avr-13
Mai	ALTV	30	mai-13
	VLRA	38	mai-13
	TOTAL	519	

Annex 19

Contract for ALTV – ACMAT Defense (First delivery in 2011)

CONTRAT 2011

Livraisons de Novembre à Décembre



ATELIERS DE CONSTRUCTIONS MECANIQUES DE L'ATLANTIQUE

acmat

S.A.S. AU CAPITAL DE 11 009 000 EUROS
LE POINT DU JOUR - 44600 SAINT-NAZAIRE - FRANCE
TÉLÉPHONE : 02 40 22 33 71
TÉLÉCOPIE : 02 40 66 30 96
HTTP://www.acmat.fr
C.C.P. NANTES 20041/01011/0228066N052/35

FACTURE

RÉFÉRENCES COMMANDES

ACMAT	CLIENT	DATE
17186	MARCHE	11/10/11

PRESIDENCE DE LA REPUBLIQUE

ABIDJAN
COTE D'IVOIRE

00510059	30/11/11	00000404

PAGE : 1

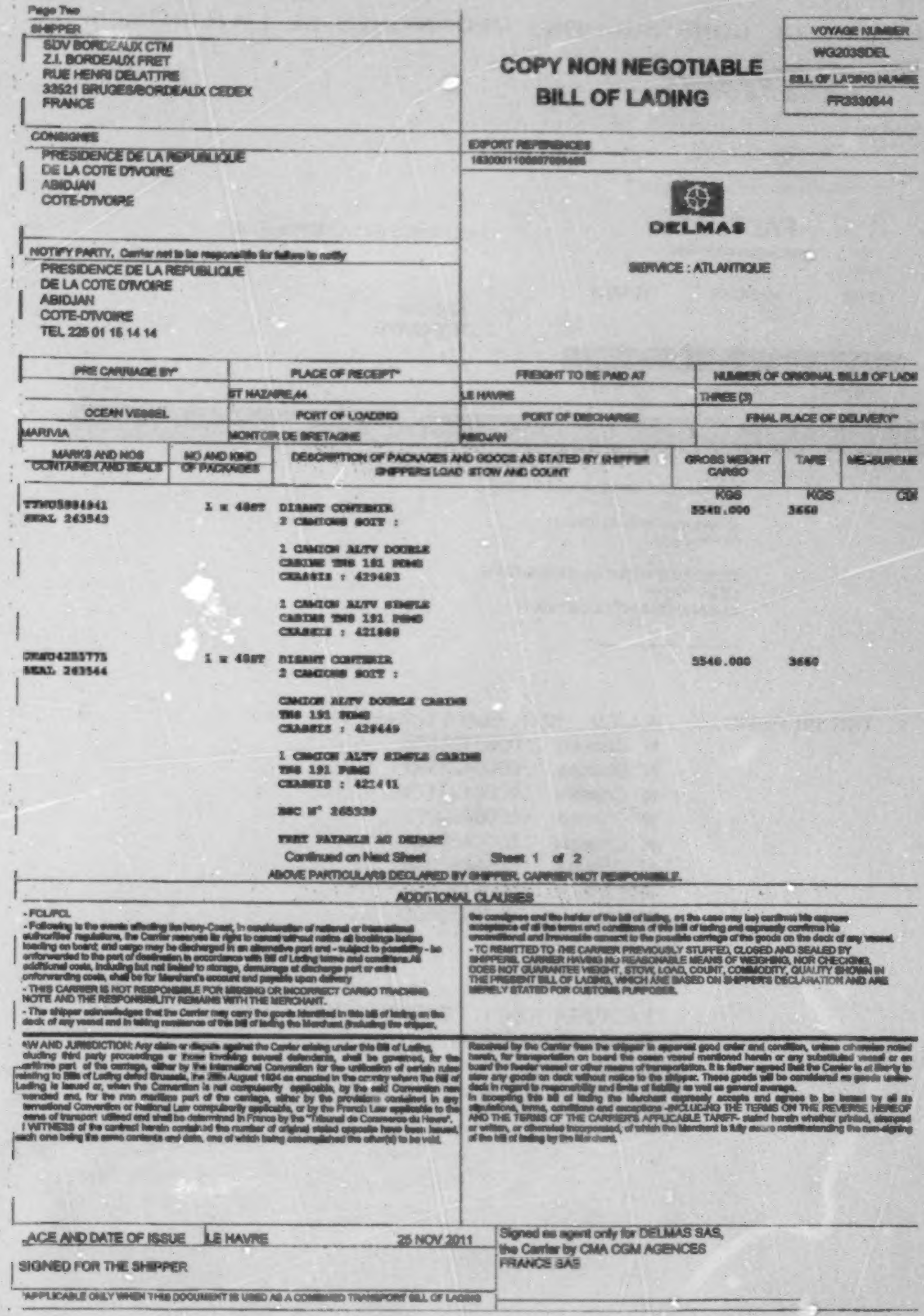
FOURNITURE DE VEHICULES ALTV
2 x PICK-UP 4 & 2 x PICK-UP 2
suivant marché du 11/10/2011
(P/F 11-045)

PRISE EN CHARGE DU TRANSITAIRE
LE 14/11/2011
EMBARQUEMENT LE 25/11/2011

1	TNS 191 PSMG	A.L.T.V. 190 CV Euro 1 pick-up N° Chassis : 0000421441 N° Chassis : 0000421888	2
3	TNS 191 PDMG	A.L.T.V. 190 CV Euro 1 pick-up N° Chassis : 0000429449 N° Chassis : 0000429483	2

CIF ABIDJAN

FACTURATION HT : EXPORTATION
(ART. 262 DU CGI)



Page Two

SHIPPER SDV BORDEAUX CTM Z.I. BORDEAUX FRET RUE HENRI DELATTRE 33521 BRUGES/BORDEAUX CEDEX FRANCE	COPY NON NEGOTIABLE BILL OF LADING
CONSIGNEE PRESIDENCE DE LA REPUBLIQUE DE LA COTE D'IVOIRE ABIDJAN COTE-D'IVOIRE	EXPORT REFERENCES 1830001100007009486
NOTIFY PARTY, Carrier not to be responsible for failure to notify PRESIDENCE DE LA REPUBLIQUE DE LA COTE D'IVOIRE ABIDJAN COTE-D'IVOIRE TEL 225 01 15 14 14	DELMAS SERVICE : ATLANTIQUE

VOYAGE NUMBER	BILL OF LADING NUMBE
WG203SDEL	FR3330644

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADI
	ST NAZAIRE,44	LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
MARIVIA	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPERS LOAD STOW AND COUNT	GROSS WEIGHT CARGO	TARE	MEASUREME
			KGS	KGS	CB
TTNU5884941 SEAL 263543	1 x 40ST	DISANT CONTENIR 2 CAMIONS SOIT : 1 CAMION ALTV DOUBLE CABINE TRS 191 P6M6 CHASSIS : 429483 1 CAMION ALTV SIMPLE CABINE TRS 191 P6M6 CHASSIS : 421888	5540.000	3660	
CRXU4285775 SEAL 263544	1 x 40ST	DISANT CONTENIR 2 CAMIONS SOIT : CAMION ALTV DOUBLE CABINE TRS 191 P6M6 CHASSIS : 429449 1 CAMION ALTV SIMPLE CABINE TRS 191 P6M6 CHASSIS : 422411 BSC N° 265339 FRET PAYABLE AU DEPART	5540.000	3660	

Continued on Next Sheet Sheet 1 of 2

ABOVE PARTICULARS DECLARED BY SHIPPER, CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

- FCL/FCL

- Following to the events affecting the Ivory-Coast, in consideration of national or international authorities' regulations, the Carrier reserves its right to cancel without notice all bookings before loading on board; and cargo may be discharged in an alternative port and - subject to possibility - be onforwarded to the port of destination in accordance with Bill of Lading terms and conditions.All additional costs, including but not limited to storage, demurrage at discharge port or extra onforwarding costs, shall be for Merchant's account and payable upon delivery

- THIS CARRIER IS NOT RESPONSIBLE FOR MISSING OR INCORRECT CARGO TRACKING NOTE AND THE RESPONSIBILITY REMAINS WITH THE MERCHANT.

- The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking acceptance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel.

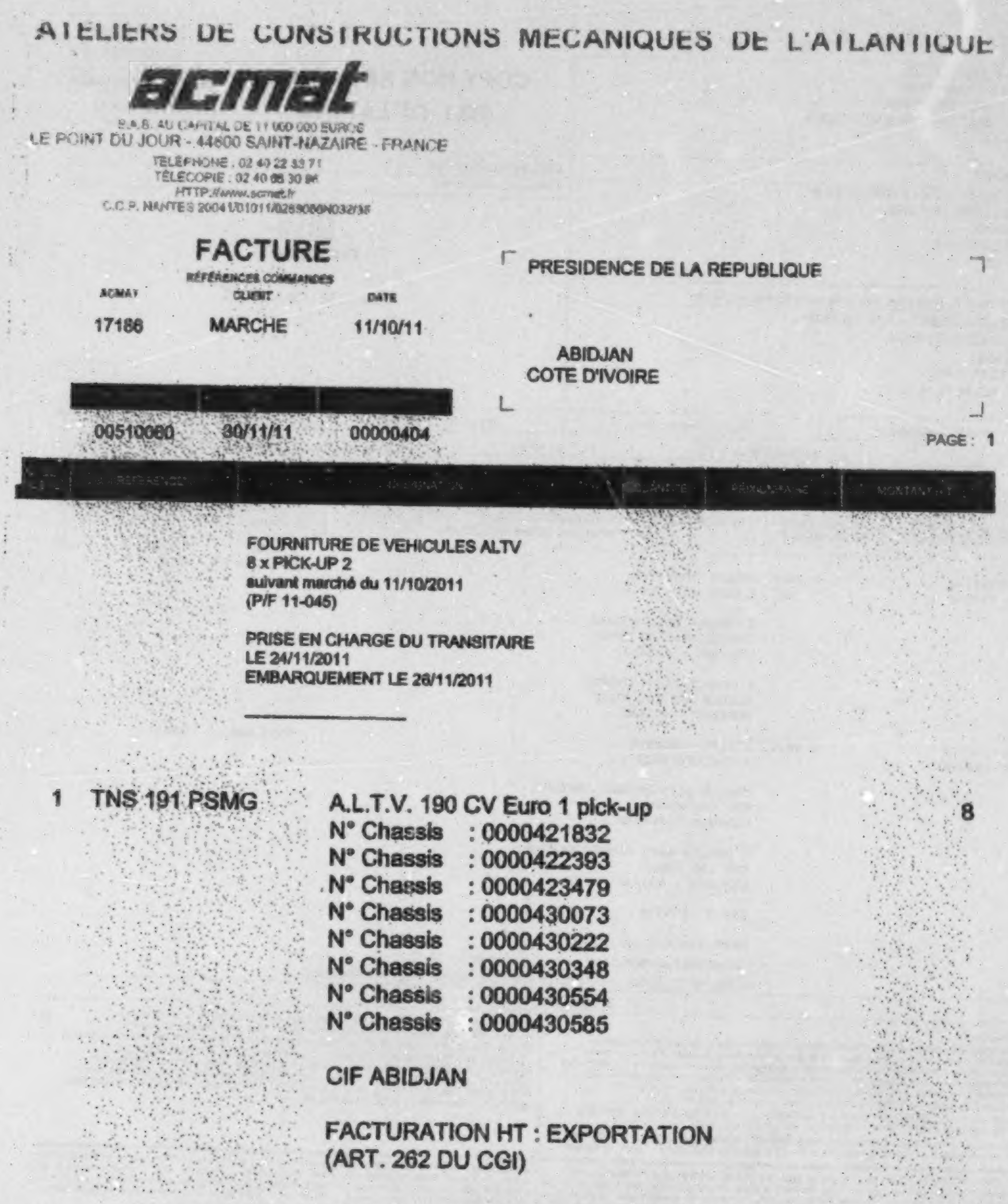
- TC REMITTED TO THE CARRIER PREVIOUSLY STUFFED, CLOSED AND SEALED BY SHIPPERS. CARRIER HAVING NO REASONABLE MEANS OF WEIGHING, NOR CHECKING, DOES NOT GUARANTEE WEIGHT, STOW, LOAD, COUNT, COMMODITY, QUALITY SHOWN IN THE PRESENT BILL OF LADING, WHICH ARE BASED ON SHIPPER'S DECLARATION AND ARE MERELY STATED FOR CUSTOMS PURPOSES.

AW AND JURISDICTION: Any claim or dispute against the Carrier arising under this Bill of Lading, cluding third party proceedings or those involving several defendants, shall be governed, for the aritime part of the carriage, either by the International Convention for the unification of certain rules relating to Bills of Lading dated Brussels, the 25th August 1924 as enacted in the country where the Bill of Lading is issued or, when the Convention is not compulsorily applicable, by the said Convention as mended and, for the non maritime part of the carriage, either by the provisions contained in any ternational Convention or National Law compulsorily applicable, or by the French Law applicable to the eans of transport utilised and shall be determined in France by the "Tribunal de Commerce du Havre". I WITNESS of the contract herein contained the number of original stated opposite have been issued, each one being the same contents and date, one of which being accomplished the other(s) to be void.

Received by the Carrier from the shipper in apparent good order and condition, unless otherwise noted herein, for transportation on board the ocean vessel mentioned herein or any substituted vessel or on board the feeder vessel or other means of transportation. It is further agreed that the Carrier is at liberty to stow any goods on deck without notice to the shipper. These goods will be considered as goods under-deck in regard to responsibility and limits of liability as well as general average. In accepting this bill of lading the Merchant expressly accepts and agrees to be bound by all its stipulations, terms, conditions and exceptions -INCLUDING THE TERMS ON THE REVERSE HEREOF AND THE TERMS OF THE CARRIER'S APPLICABLE TARIFF- stated herein whether printed, stamped or written, or otherwise incorporated, of which the Merchant is fully aware notwithstanding the non-signing of the bill of lading by the Merchant.

ACE AND DATE OF ISSUE	LE HAVRE	25 NOV 2011	Signed as agent only for DELMAS SAS, the Carrier by CMA CGM AGENCES FRANCE SAS
SIGNED FOR THE SHIPPER			

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



ATELIERS DE CONSTRUCTIONS MECANIQUES DE L'ATLANTIQUE

acmat

S.A.S. AU CAPITAL DE 11 000 000 EUROS
LE POINT DU JOUR - 44600 SAINT-NAZAIRE - FRANCE
TELEPHONE : 02 40 22 33 71
TELECOPIE : 02 40 66 30 84
HTTP://www.acmat.fr
C.C.P. NANTES 2004 U01011/0259080N032/36

FACTURE

RÉFÉRENCES COMMANDES

ACMAT	CLIENT	DATE
17186	MARCHE	11/10/11

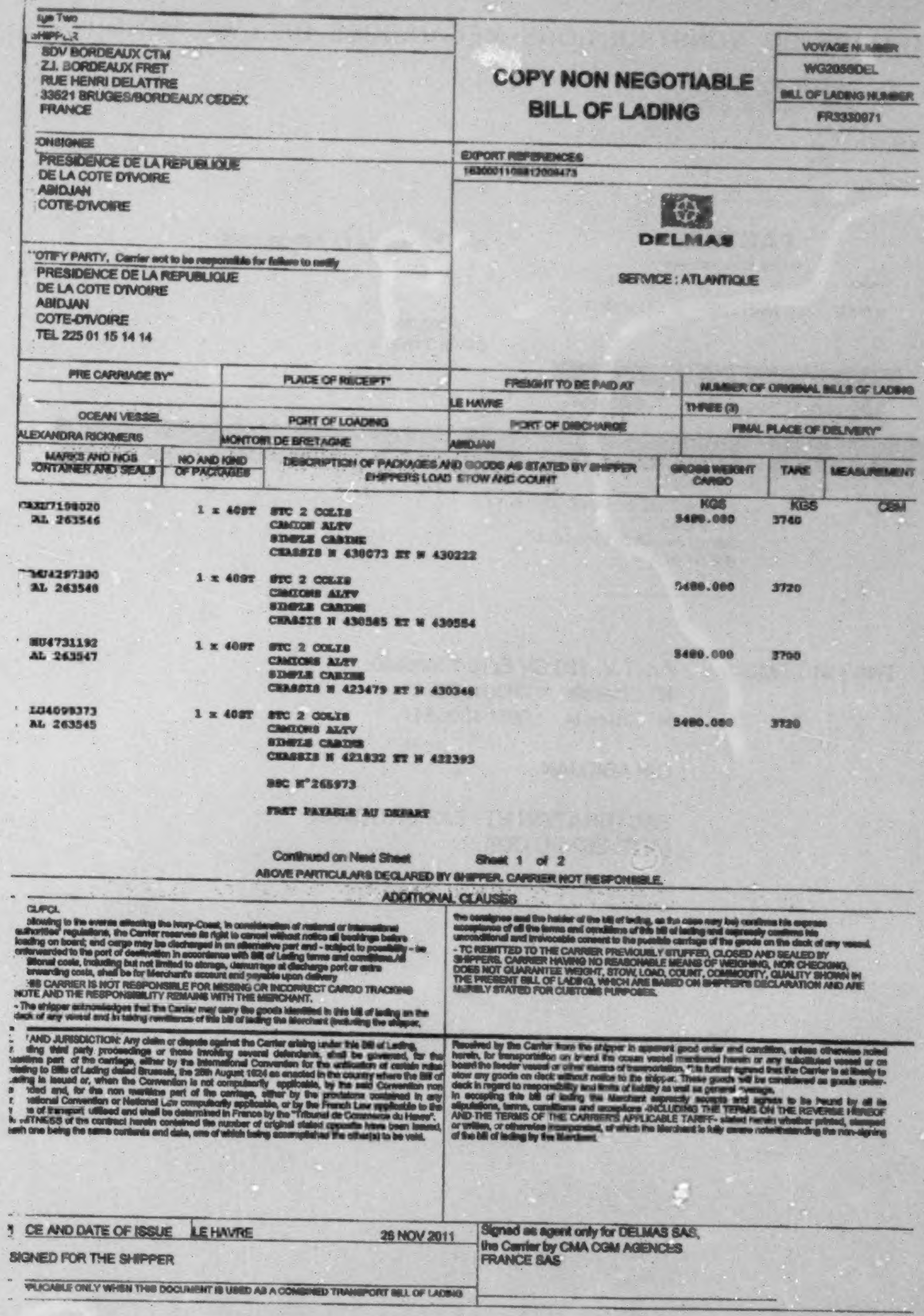
PRESIDENCE DE LA REPUBLIQUE

ABIDJAN
COTE D'IVOIRE

[illegible]	[illegible]	[illegible]
00510060	30/11/11	00000404

PAGE : 1

[illegible]	REFERENCE	DESIGNATION	QUANTITE	PRIX UNITAIRE	MONTANT H.T.
		FOURNITURE DE VEHICULES ALTV 8 x PICK-UP 2 suivant marché du 11/10/2011 (P/F 11-045) PRISE EN CHARGE DU TRANSITAIRE LE 24/11/2011 EMBARQUEMENT LE 26/11/2011			
1	TNS 191 PSMG	A.L.T.V. 190 CV Euro 1 pick-up N° Chassis : 0000421832 N° Chassis : 0000422393 N° Chassis : 0000423479 N° Chassis : 0000430073 N° Chassis : 0000430222 N° Chassis : 0000430348 N° Chassis : 0000430554 N° Chassis : 0000430585 CIF ABIDJAN FACTURATION HT : EXPORTATION (ART. 262 DU CGI)	8		



ge Two

SHIPPER

SDV BORDEAUX CTM
Z.I. BORDEAUX FRET
RUE HENRI DELATTRE
33521 BRUGES/BORDEAUX CEDEX
FRANCE

COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER: WG2058DEL

BILL OF LADING NUMBER: FR3330071

ONSIGNEE

PRESIDENCE DE LA REPUBLIQUE
DE LA COTE D'IVOIRE
ABIDJAN
COTE-D'IVOIRE

EXPORT REFERENCES: 1630001108812008473

DELMAS

SERVICE : ATLANTIQUE

OTIFY PARTY, Carrier not to be responsible for failure to notify

PRESIDENCE DE LA REPUBLIQUE
DE LA COTE D'IVOIRE
ABIDJAN
COTE-D'IVOIRE
TEL 225 01 15 14 14

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
ALEXANDRA RICKMERS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS ONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPERS LOAD STOW AND COUNT	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM
CAXU7198020 AL 263546	1 x 40ST	STC 2 COLIS CAMION ALTV SIMPLE CABINE CHASSIS N 430073 ET N 430222	5400.000	3740	
MU4297390 AL 263548	1 x 40ST	STC 2 COLIS CAMIONS ALTV SIMPLE CABINE CHASSIS N 430585 ET N 430554	5400.000	3720	
HU4731192 AL 263547	1 x 40ST	STC 2 COLIS CAMIONS ALTV SIMPLE CABINE CHASSIS N 423479 ET N 430348	5400.000	3700	
LU4098373 AL 263545	1 x 40ST	STC 2 COLIS CAMIONS ALTV SIMPLE CABINE CHASSIS N 421832 ET N 432393	5400.000	3720	

BSC N°265973

FRET PAYABLE AU DEPART

Continued on Next Sheet Sheet 1 of 2

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

CLFCL

llowing to the events affecting the Ivory-Coast, in consideration of national or international authorities' regulations, the Carrier reserves its right to cancel without notice all bookings before loading on board; and cargo may be discharged in an alternative port and - subject to possibility - be onforwarded to the port of destination in accordance with Bill of Lading terms and conditions. All itional costs, including but not limited to storage, demurrage at discharge port or extra warding costs, shall be for Merchant's account and payable upon delivery

HE CARRIER IS NOT RESPONSIBLE FOR MISSING OR INCORRECT CARGO TRACKING NOTE AND THE RESPONSIBILITY REMAINS WITH THE MERCHANT.

- The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking remittance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel.

- TC REMITTED TO THE CARRIER PREVIOUSLY STUFFED, CLOSED AND SEALED BY SHIPPERS. CARRIER HAVING NO REASONABLE MEANS OF WEIGHING, NOR CHECKING, DOES NOT GUARANTEE WEIGHT, STOW, LOAD, COUNT, COMMODITY, QUALITY SHOWN IN THE PRESENT BILL OF LADING, WHICH ARE BASED ON SHIPPER'S DECLARATION AND ARE MERELY STATED FOR CUSTOMS PURPOSES.

AND JURISDICTION: Any claim or dispute against the Carrier arising under this Bill of Lading, ding third party proceedings or those involving several defendants, shall be governed, for the aritime part of the carriage, either by the International Convention for the unification of certain rules relating to Bills of Lading dated Brussels, the 25th August 1924 as enacted in the country where the Bill of Lading is issued or, when the Convention is not compulsorily applicable, by the said Convention non nded and, for the non maritime part of the carriage, either by the provisions contained in any national Convention or National Law compulsorily applicable, or by the French Law applicable to the es of transport utilised and shall be determined in France by the "Tribunal de Commerce du Havre". WITNESS of the contract herein contained the number of original stated opposite have been issued, each one being the same contents and date, one of which being accomplished the other(s) to be void.

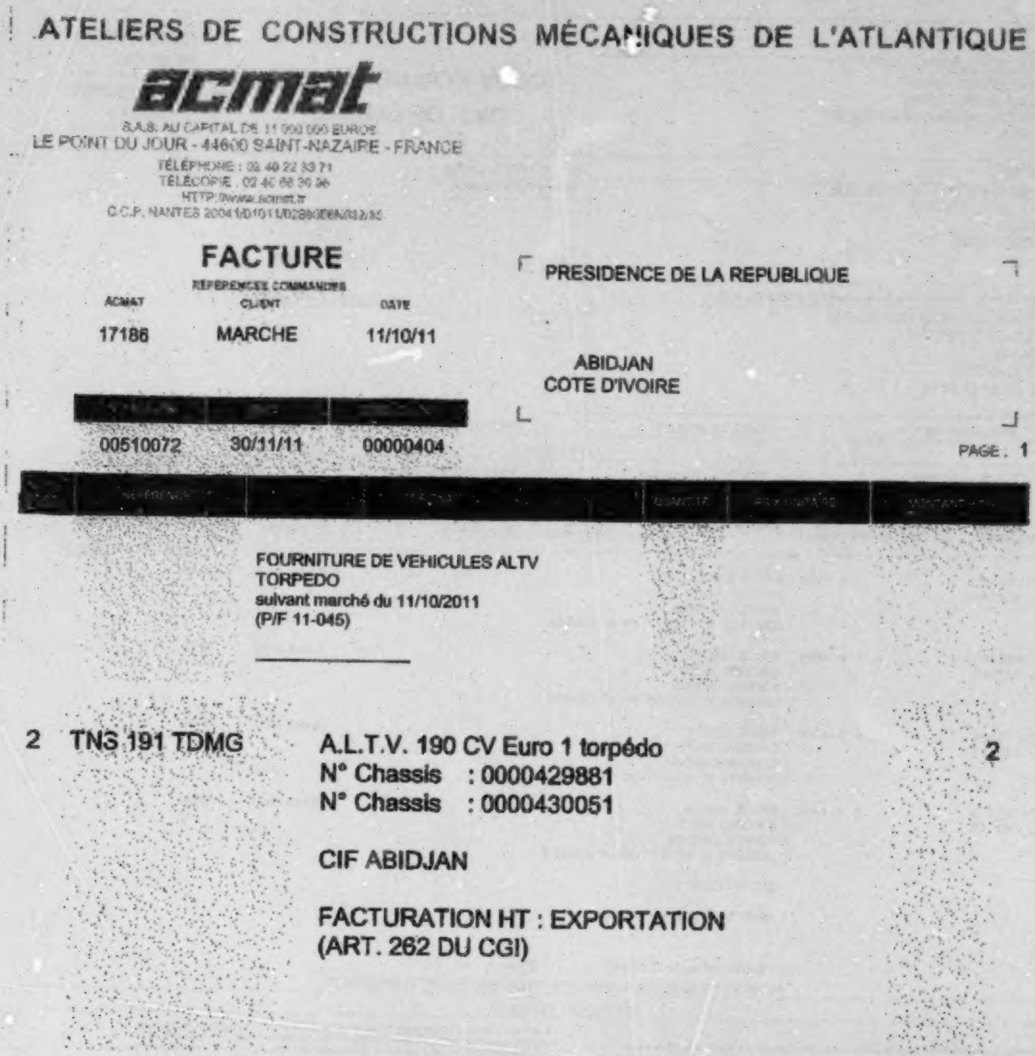
Received by the Carrier from the shipper in apparent good order and condition, unless otherwise noted herein, for transportation on board the ocean vessel mentioned herein or any substituted vessel or on board the feeder vessel or other means of transportation. It is further agreed that the Carrier is at liberty to stow any goods on deck without notice to the shipper. These goods will be considered as goods under-deck in regard to responsibility and limits of liability as well as general average. In accepting this bill of lading the Merchant expressly accepts and agrees to be bound by all its stipulations, terms, conditions and exceptions -INCLUDING THE TERMS ON THE REVERSE HEREOF AND THE TERMS OF THE CARRIER'S APPLICABLE TARIFF- stated herein whether printed, stamped or written, or otherwise incorporated, of which the Merchant is fully aware notwithstanding the non-signing of the bill of lading by the Merchant.

CE AND DATE OF ISSUE LE HAVRE 26 NOV 2011

SIGNED FOR THE SHIPPER

Signed as agent only for DELMAS SAS,
the Carrier by CMA CGM AGENCIES
FRANCE SAS

PLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



ATELIERS DE CONSTRUCTIONS MÉCANIQUES DE L'ATLANTIQUE

acmat

S.A.S. AU CAPITAL DE 11 000 000 EUROS
LE POINT DU JOUR - 44600 SAINT-NAZAIRE - FRANCE
TÉLÉPHONE : 02 40 22 33 71
TÉLÉCOPIE : 02 40 88 36 36
HTTP://www.acmat.fr
C.C.P. NANTES 20041/01011/0286036N032/35

FACTURE

RÉFÉRENCES COMMANDES

ACMAT	CLIENT	DATE
17186	MARCHE	11/10/11

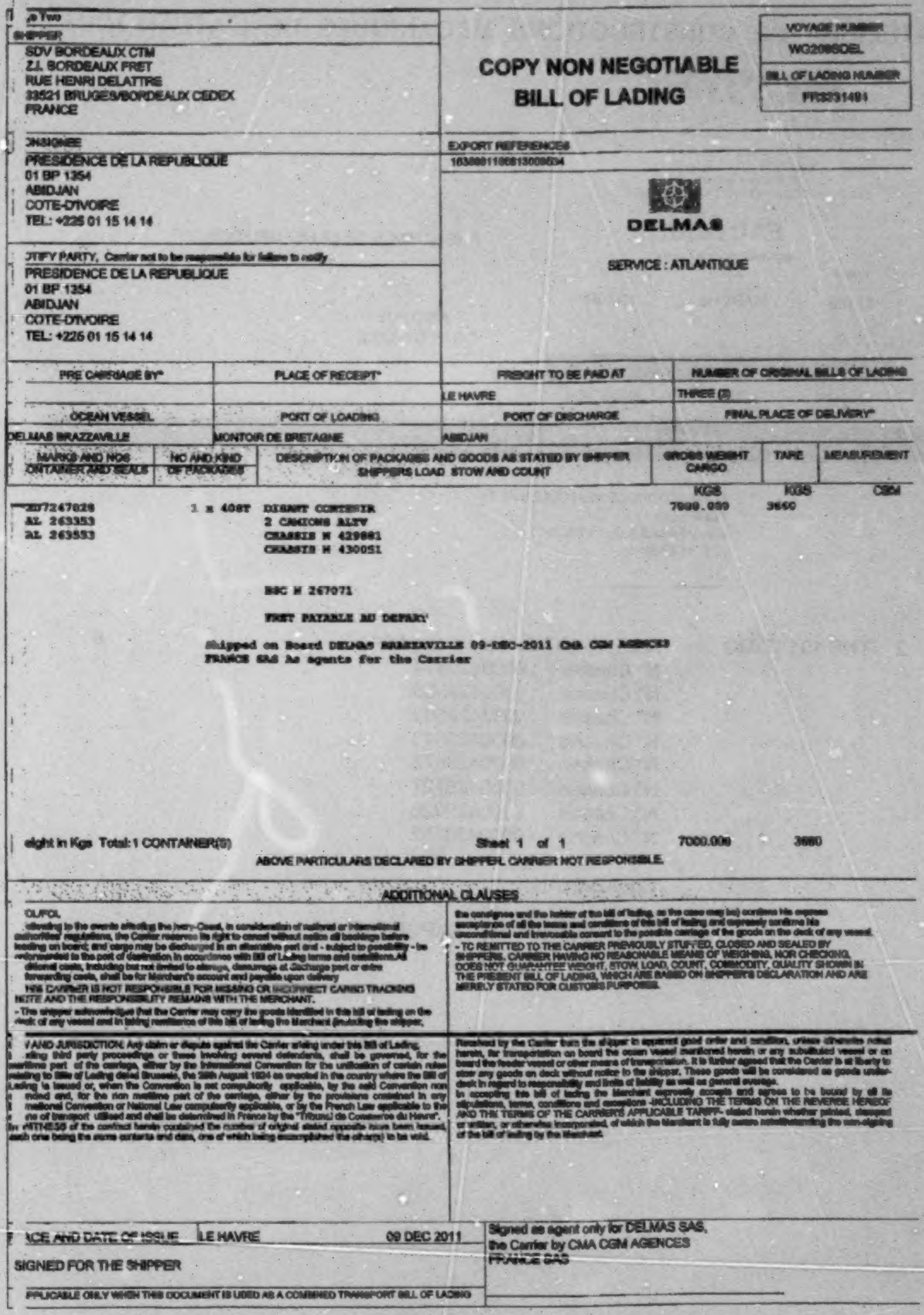
PRESIDENCE DE LA REPUBLIQUE

ABIDJAN
COTE D'IVOIRE

[illegible]	[illegible]	[illegible]
00510072	30/11/11	00000404

PAGE : 1

[illegible]	RÉFÉRENCES	DÉSIGNATION	QUANTITÉ	PRIX UNITAIRE	MONTANT H.T.
		FOURNITURE DE VEHICULES ALTV TORPEDO suivant marché du 11/10/2011 (P/F 11-045)			
2	TNS 191 TDMG	A.L.T.V. 190 CV Euro 1 torpédo N° Chassis : 0000429881 N° Chassis : 0000430051 CIF ABIDJAN FACTURATION HT : EXPORTATION (ART. 262 DU CGI)	2		



ge Two

SHIPPER

SDV BORDEAUX CTM
Z.I. BORDEAUX FRET
RUE HENRI DELATTRE
33521 BRUGES/BORDEAUX CEDEX
FRANCE

COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER	WG208SDEL
BILL OF LADING NUMBER	FR3231491

ONSIGNEE

PRESIDENCE DE LA REPUBLIQUE
01 BP 1354
ABIDJAN
COTE-D'IVOIRE
TEL: +225 01 15 14 14

EXPORT REFERENCES
1630081100813009034

DELMAS

SERVICE : ATLANTIQUE

OTIFY PARTY, Carrier not to be responsible for failure to notify

PRESIDENCE DE LA REPUBLIQUE
01 BP 1354
ABIDJAN
COTE-D'IVOIRE
TEL: +225 01 15 14 14

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
DELMAS BRAZZAVILLE	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPERS LOAD STOW AND COUNT	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM
207247028 AL 263353 AL 263553	1 x 40ST	DISANT CONTENIR 2 CAMIONS ALTV CHASSIS N 429881 CHASSIS N 430051	7000.000	3660	

BSC N 267071

FRET PAYABLE AU DEPART

Shipped on Board DELMAS BRAZZAVILLE 09-DEC-2011 CMA CGM AGENCES FRANCE SAS As agents for the Carrier

eight in Kgs Total: 1 CONTAINER(S) Sheet 1 of 1 7000.000 3660

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

OL/FOL

HE CARRIER IS NOT RESPONSIBLE FOR MISSING OR INCORRECT CARGO TRACKING NOTE AND THE RESPONSIBILITY REMAINS WITH THE MERCHANT.

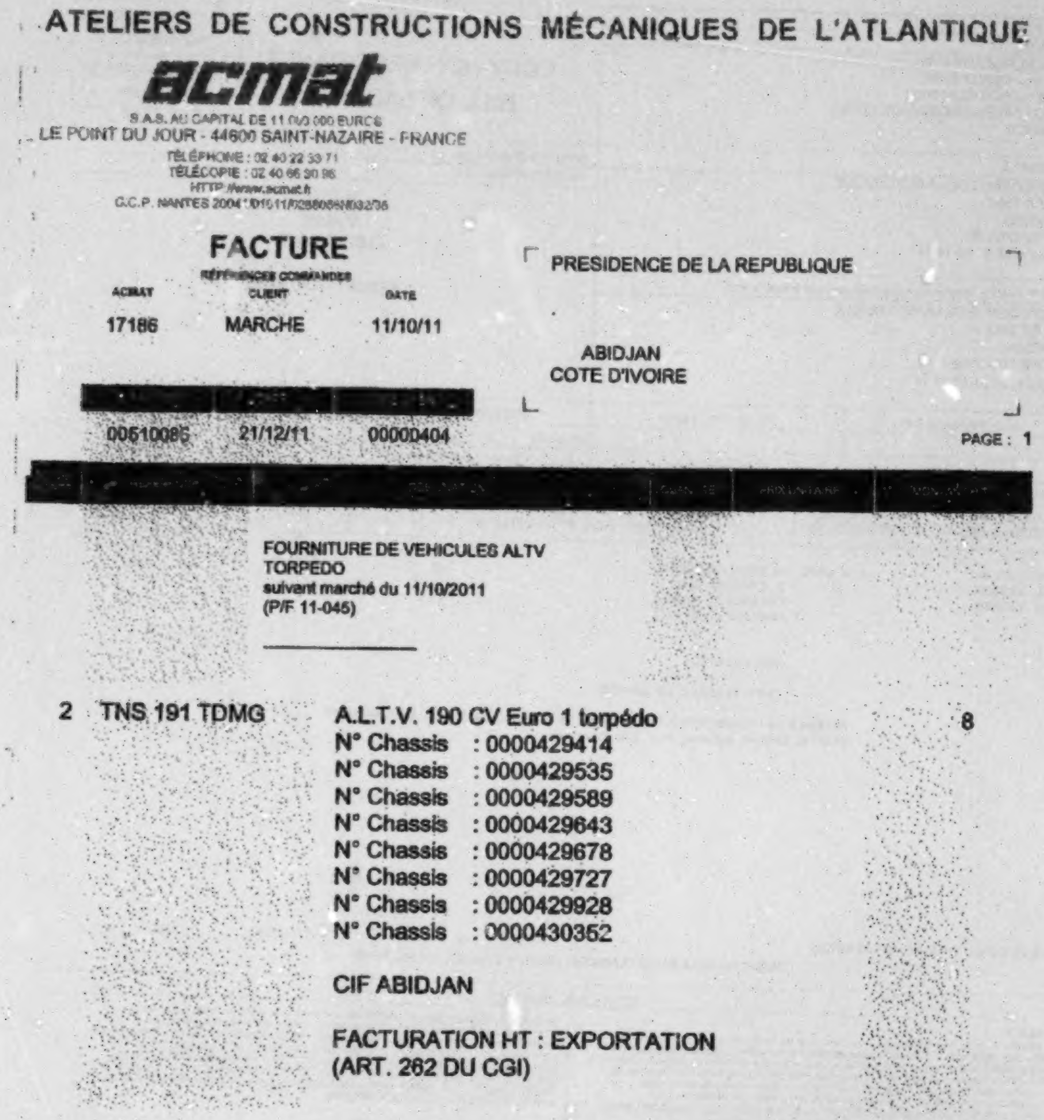
- TC REMITTED TO THE CARRIER PREVIOUSLY STUFFED, CLOSED AND SEALED BY SHIPPERS. CARRIER HAVING NO REASONABLE MEANS OF WEIGHING, NOR CHECKING, DOES NOT GUARANTEE WEIGHT, STOW, LOAD, COUNT, COMMODITY, QUALITY SHOWN IN THE PRESENT BILL OF LADING, WHICH ARE BASED ON SHIPPER'S DECLARATION AND ARE MERELY STATED FOR CUSTOMS PURPOSES.

ACE AND DATE OF ISSUE	LE HAVRE	09 DEC 2011

Signed as agent only for DELMAS SAS,
the Carrier by CMA CGM AGENCES
FRANCE SAS

SIGNED FOR THE SHIPPER

PPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



ATELIERS DE CONSTRUCTIONS MÉCANIQUES DE L'ATLANTIQUE

acmat

S.A.S. AU CAPITAL DE 11 000 000 EUROS
LE POINT DU JOUR - 44600 SAINT-NAZAIRE - FRANCE
TÉLÉPHONE : 02 40 22 53 71
TÉLÉCOPIE : 02 40 66 30 96
HTTP //www.acmat.fr
C.C.P. NANTES 2004 1 01011/0288086N032/36

FACTURE

RÉFÉRENCES COMMANDES

ACMAT	CLIENT	DATE
17186	MARCHE	11/10/11

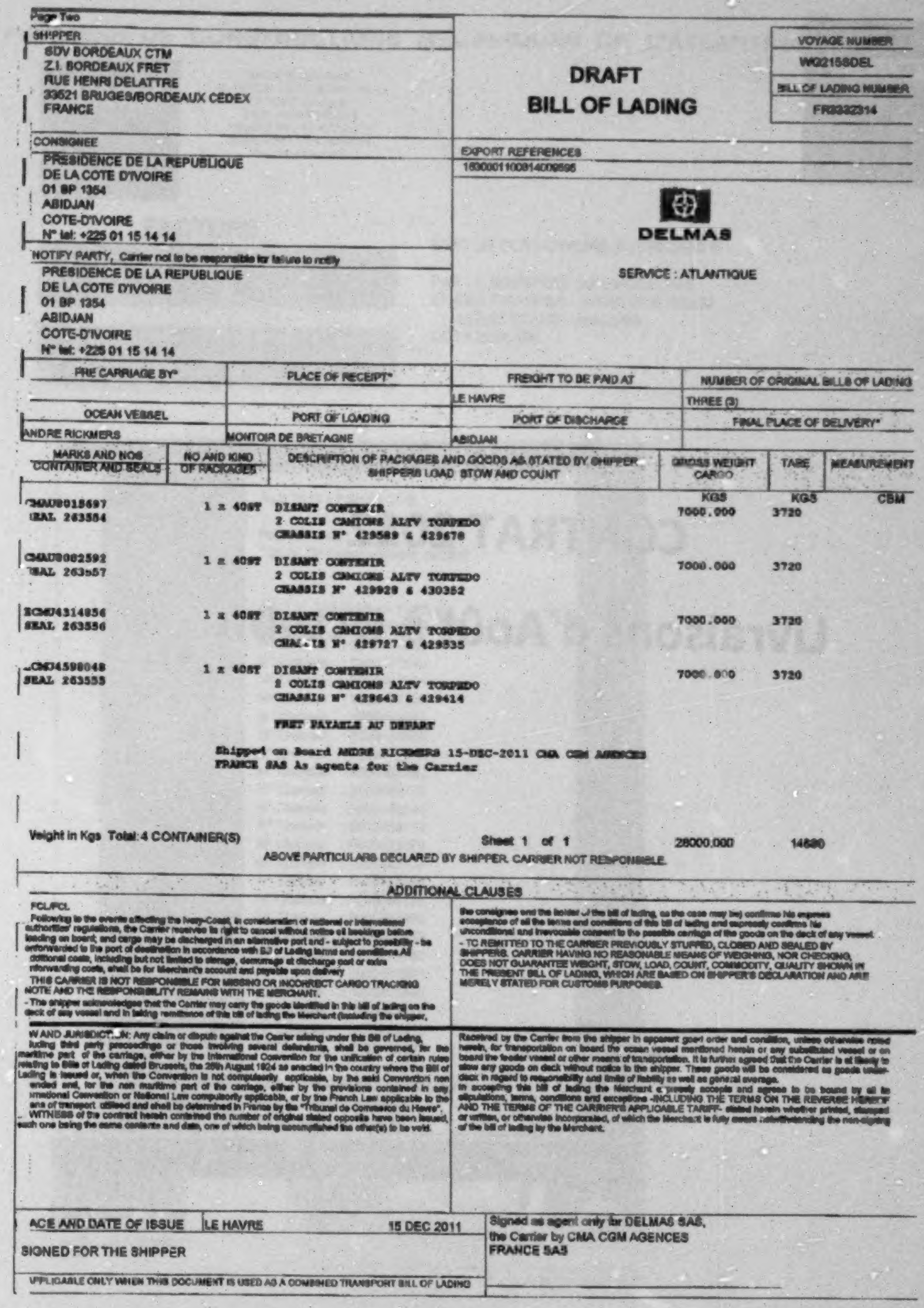
PRESIDENCE DE LA REPUBLIQUE

ABIDJAN
COTE D'IVOIRE

[illegible]	[illegible]	[illegible]
00510086	21/12/11	00000404

PAGE : 1

[illegible]	[illegible]	DESIGNATION	QUANTITE	PRIX UNITAIRE	MONTANT HT
		FOURNITURE DE VEHICULES ALTV TORPEDO suivant marché du 11/10/2011 (P/F 11-045)			
2	TNS 191 TDMG	A.L.T.V. 190 CV Euro 1 torpédo N° Chassis : 0000429414 N° Chassis : 0000429535 N° Chassis : 0000429589 N° Chassis : 0000429643 N° Chassis : 0000429678 N° Chassis : 0000429727 N° Chassis : 0000429928 N° Chassis : 0000430352 CIF ABIDJAN FACTURATION HT : EXPORTATION (ART. 262 DU CGI)			8



Page Two

SHIPPER SDV BORDEAUX CTM Z.I. BORDEAUX FRET RUE HENRI DELATTRE 33521 BRUGES/BORDEAUX CEDEX FRANCE	DRAFT BILL OF LADING VOYAGE NUMBER: WG215SDEL BILL OF LADING NUMBER: FR0332314
CONSIGNEE PRESIDENCE DE LA REPUBLIQUE DE LA COTE D'IVOIRE 01 BP 1354 ABIDJAN COTE-D'IVOIRE N° tel: +225 01 15 14 14	EXPORT REFERENCES 1600001100814009595 DELMAS
NOTIFY PARTY, Carrier not to be responsible for failure to notify PRESIDENCE DE LA REPUBLIQUE DE LA COTE D'IVOIRE 01 BP 1354 ABIDJAN COTE-D'IVOIRE N° tel: +225 01 15 14 14	SERVICE : ATLANTIQUE

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
ANDRE RICKMERS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPERS LOAD STOW AND COUNT	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM
CMAU8015697 SEAL 263554	1 x 40ST	DISANT CONTENIR 2 COLIS CAMIONS ALTV TORPEDO CHASSIS N° 429589 & 429670	7000.000	3720	
CMAU8082592 SEAL 263557	1 x 40ST	DISANT CONTENIR 2 COLIS CAMIONS ALTV TORPEDO CHASSIS N° 429928 & 430352	7000.000	3720	
ECMU4314856 SEAL 263556	1 x 40ST	DISANT CONTENIR 2 COLIS CAMIONS ALTV TORPEDO CHASSIS N° 429727 & 429535	7000.000	3720	
CMU4598048 SEAL 263555	1 x 40ST	DISANT CONTENIR 2 COLIS CAMIONS ALTV TORPEDO CHASSIS N° 429643 & 429414	7000.000	3720	
		FRET PAYABLE AU DEPART			
		Shipped on Board ANDRE RICKMERS 15-DEC-2011 CMA CGM AGENCES FRANCE SAS As agents for the Carrier			
Weight in Kgs Total: 4 CONTAINER(S)		Sheet 1 of 1	28000.000	14880	

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

FCL/FCL

Following to the events affecting the Ivory-Coast, in consideration of national or international authorities' regulations, the Carrier reserves its right to cancel without notice all bookings before loading on board; and cargo may be discharged in an alternative port and - subject to possibility - be enforwarded to the port of destination in accordance with Bill of Lading terms and conditions. All additional costs, including but not limited to storage, demurrage at discharge port or extra reforwarding costs, shall be for Merchant's account and payable upon delivery

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W AND JURISDICTION: Any claim or dispute against the Carrier arising under this Bill of Lading, luding third party proceedings or those involving several defendants, shall be governed, for the maritime part of the carriage, either by the International Convention for the unification of certain rules relating to Bills of Lading dated Brussels, the 25th August 1924 as enacted in the country where the Bill of Lading is issued or, when the Convention is not compulsorily applicable, by the said Convention non ended and, for the non maritime part of the carriage, either by the provisions contained in any rnational Convention or National Law compulsorily applicable, or by the French Law applicable to the ans of transport utilised and shall be determined in France by the "Tribunal de Commerce du Havre". WITNESS of the contract herein contained the number of original stated opposite have been issued, each one being the same contents and date, one of which being accomplished the other(s) to be void.

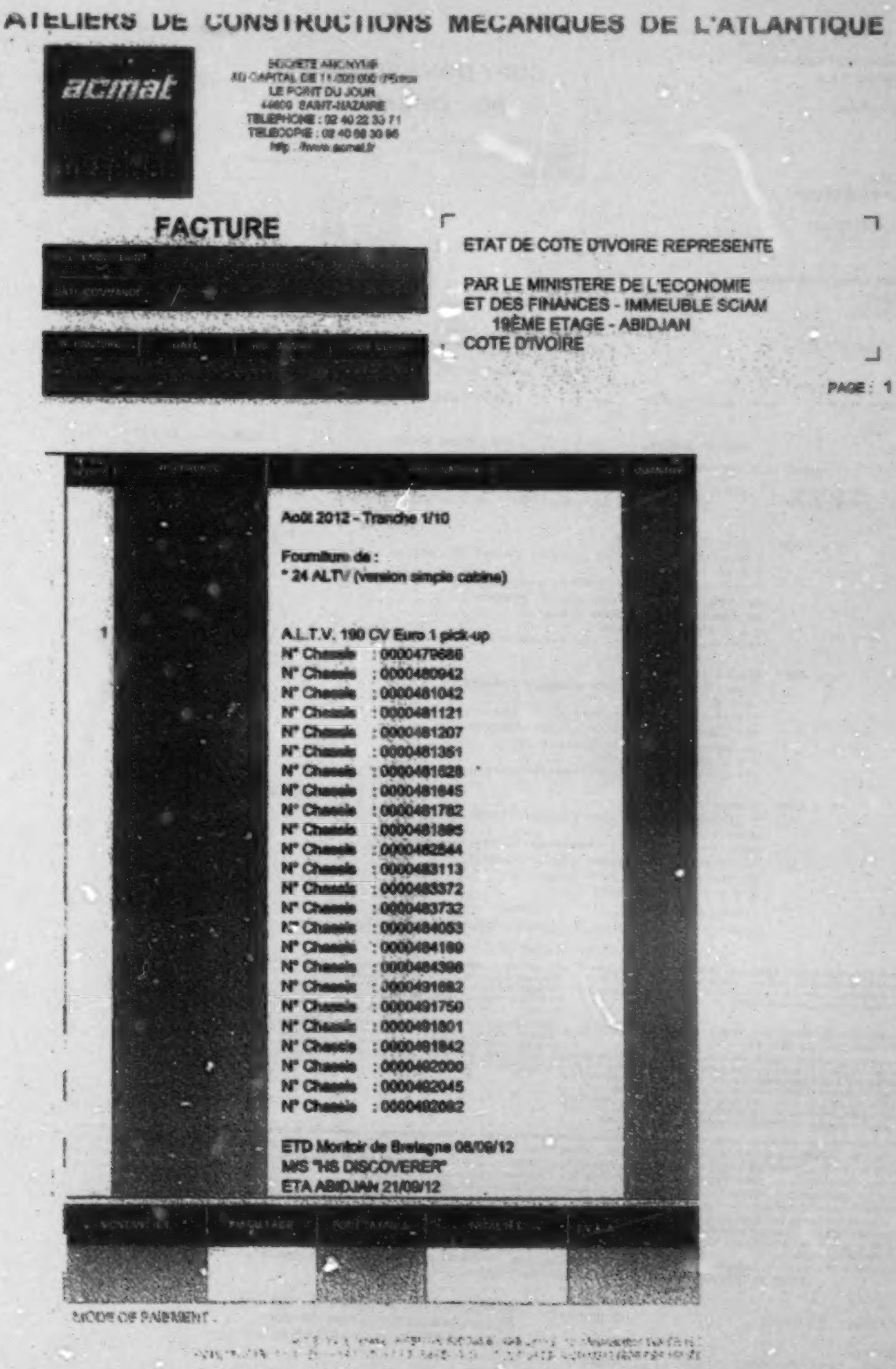
Received by the Carrier from the shipper in apparent good order and condition, unless otherwise noted herein, for transportation on board the ocean vessel mentioned herein or any substituted vessel or on board the feeder vessel or other means of transportation. It is further agreed that the Carrier is at liberty to stow any goods on deck without notice to the shipper. These goods will be considered as goods under-deck in regard to responsibility and limits of liability as well as general average. In accepting this bill of lading the Merchant expressly accepts and agrees to be bound by all its stipulations, terms, conditions and exceptions -INCLUDING THE TERMS ON THE REVERSE HEREOF AND THE TERMS OF THE CARRIER'S APPLICABLE TARIFF- stated herein whether printed, stamped or written, or otherwise incorporated, of which the Merchant is fully aware notwithstanding the non-signing of the bill of lading by the Merchant.

ACE AND DATE OF ISSUE LE HAVRE 15 DEC 2011	Signed as agent only for DELMAS SAS, the Carrier by CMA CGM AGENCES FRANCE SAS
SIGNED FOR THE SHIPPER	
PPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING	

acmat DEFENSE

CONTRAT 2012

Livraisons d'Août à Octobre



ATELIERS DE CONSTRUCTIONS MECANIQUES DE L'ATLANTIQUE

acmat

SOCIETE ANONYME
AU CAPITAL DE 11 000 000 (F)
LE PONT DU JOUR
44600 SAINT-NAZAIRE
TELEPHONE : 02 40 22 33 71
TELECOPIE : 02 40 66 30 66
http : //www.acmat.fr

FACTURE

[redacted]

[redacted]

ETAT DE COTE D'IVOIRE REPRESENTE

PAR LE MINISTERE DE L'ECONOMIE
ET DES FINANCES - IMMEUBLE SCIAM
19ÈME ETAGE - ABIDJAN
COTE D'IVOIRE

PAGE : 1

1 [redacted]

Août 2012 - Tranche 1/10

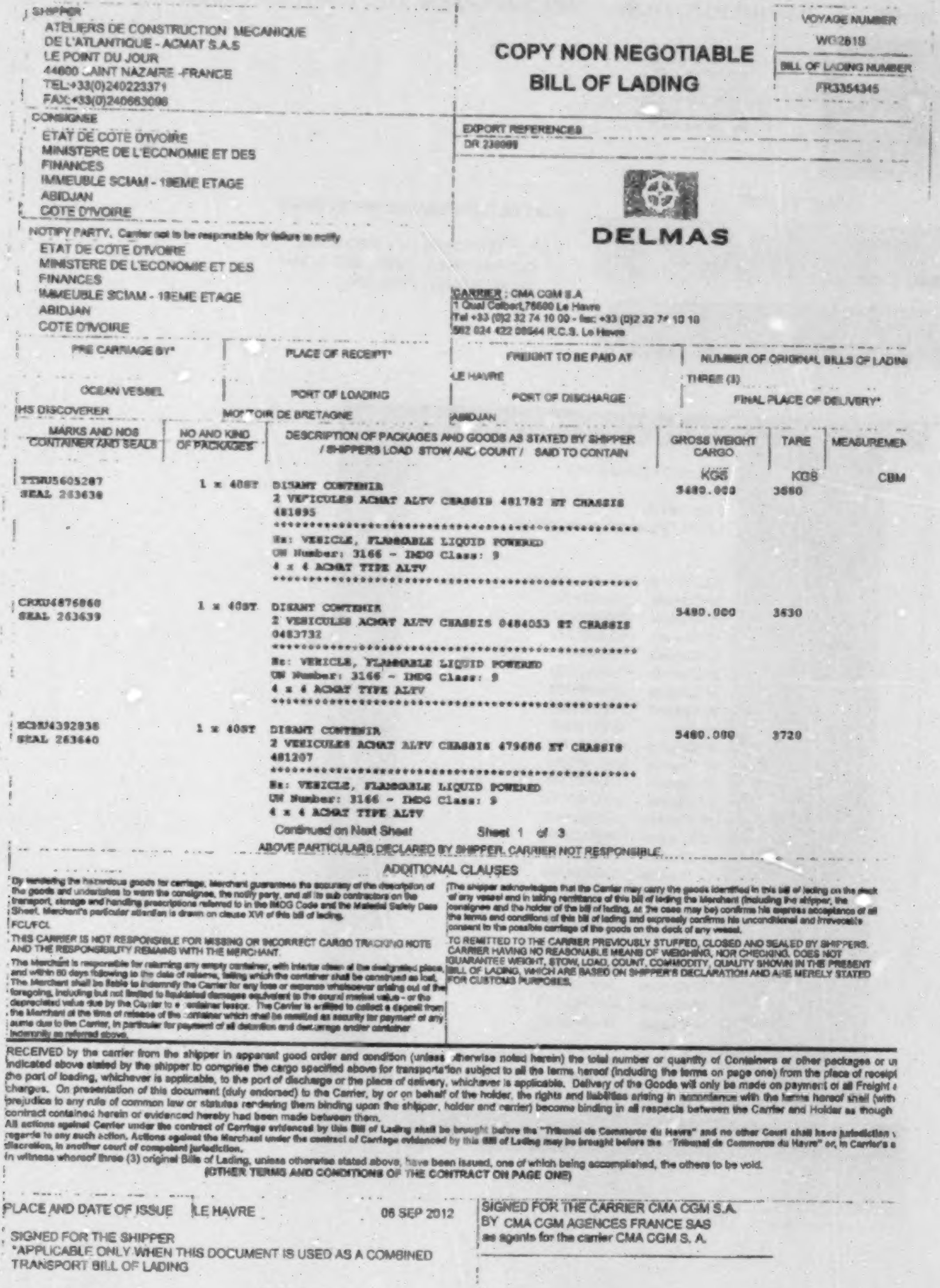
Fourniture de :
* 24 ALTV (version simple cabine)

A.L.T.V. 190 CV Euro 1 pick-up
N° Chassis : 0000479686
N° Chassis : 0000480942
N° Chassis : 0000481042
N° Chassis : 0000481121
N° Chassis : 0000481207
N° Chassis : 0000481361
N° Chassis : 0000481628
N° Chassis : 0000481645
N° Chassis : 0000481782
N° Chassis : 0000481895
N° Chassis : 0000482544
N° Chassis : 0000483113
N° Chassis : 0000483372
N° Chassis : 0000483732
N° Chassis : 0000484053
N° Chassis : 0000484169
N° Chassis : 0000484396
N° Chassis : 0000491682
N° Chassis : 0000491750
N° Chassis : 0000491801
N° Chassis : 0000491842
N° Chassis : 0000492000
N° Chassis : 0000492045
N° Chassis : 0000492082

ETD Montoir de Bretagne 08/09/12
M/S "HS DISCOVERER"
ETA ABIDJAN 21/09/12

[redacted]

MODE DE PAIEMENT :



SHIPPER

ATELIERS DE CONSTRUCTION MECANIQUE
DE L'ATLANTIQUE - ACMAT S.A.S
LE POINT DU JOUR
44600 SAINT NAZAIRE -FRANCE
TEL:+33(0)240223371
FAX:+33(0)240663098

COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER: WG261S
BILL OF LADING NUMBER: FR3354345

CONSIGNEE

ETAT DE COTE D'IVOIRE
MINISTERE DE L'ECONOMIE ET DES
FINANCES
IMMEUBLE SCIAM - 19EME ETAGE
ABIDJAN
COTE D'IVOIRE

EXPORT REFERENCES
DR 238098

DELMAS

NOTIFY PARTY. Carrier not to be responsible for failure to notify

ETAT DE COTE D'IVOIRE
MINISTERE DE L'ECONOMIE ET DES
FINANCES
IMMEUBLE SCIAM - 19EME ETAGE
ABIDJAN
COTE D'IVOIRE

CARRIER : CMA CGM S.A
1 Quai Colbert,76600 Le Havre
Tel +33 (0)2 32 74 10 00 - fax: +33 (0)2 32 74 10 10
562 024 422 00644 R.C.S. Le Havre

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADIN
		LE HAVRE	THREE (3)
OCEAN VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY*
HS DISCOVERER	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMEN CBM
TTNU5605207 SEAL 263638	1 x 40ST	DISANT CONTENIR 2 VEHICULES ACMAT ALTV CHASSIS 481782 ET CHASSIS 481895 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 4 x 4 ACMAT TYPE ALTV **	5480.000	3680	
CRXU4876060 SEAL 263639	1 x 40ST	DISANT CONTENIR 2 VEHICULES ACMAT ALTV CHASSIS 0484053 ET CHASSIS 0483732 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 4 x 4 ACMAT TYPE ALTV **	5480.000	3630	
ECMU4392838 SEAL 263640	1 x 40ST	DISANT CONTENIR 2 VEHICULES ACMAT ALTV CHASSIS 479686 ET CHASSIS 481207 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 4 x 4 ACMAT TYPE ALTV	5480.000	3720	

Continued on Next Sheet Sheet 1 of 3

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

By tendering the hazardous goods for carriage, Merchant guarantees the accuracy of the description of the goods and undertakes to warn the consignee, the notify party, and all its sub contractors on the transport, storage and handling prescriptions referred to in the IMDG Code and the Material Safety Data Sheet. Merchant's particular attention is drawn on clause XVI of this bill of lading.

FCL/FCL

THIS CARRIER IS NOT RESPONSIBLE FOR MISSING OR INCORRECT CARGO TRACKING NOTE AND THE RESPONSIBILITY REMAINS WITH THE MERCHANT.

The Merchant is responsible for returning any empty container, with interior clean at the designated place, and within 60 days following to the date of release, failing which the container shall be construed as lost. The Merchant shall be liable to indemnify the Carrier for any loss or expense whatsoever arising out of the foregoing, including but not limited to liquidated damages equivalent to the sound market value - or the depreciated value due by the Carrier to a container lessor. The Carrier is entitled to collect a deposit from the Merchant at the time of release of the container which shall be remitted as security for payment of any sums due to the Carrier, in particular for payment of all detention and demurrage and/or container indemnity as referred above.

The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking remittance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel.

TC REMITTED TO THE CARRIER PREVIOUSLY STUFFED, CLOSED AND SEALED BY SHIPPERS. CARRIER HAVING NO REASONABLE MEANS OF WEIGHING, NOR CHECKING, DOES NOT GUARANTEE WEIGHT, STOW, LOAD, COUNT, COMMODITY, QUALITY SHOWN IN THE PRESENT BILL OF LADING, WHICH ARE BASED ON SHIPPER'S DECLARATION AND ARE MERELY STATED FOR CUSTOMS PURPOSES.

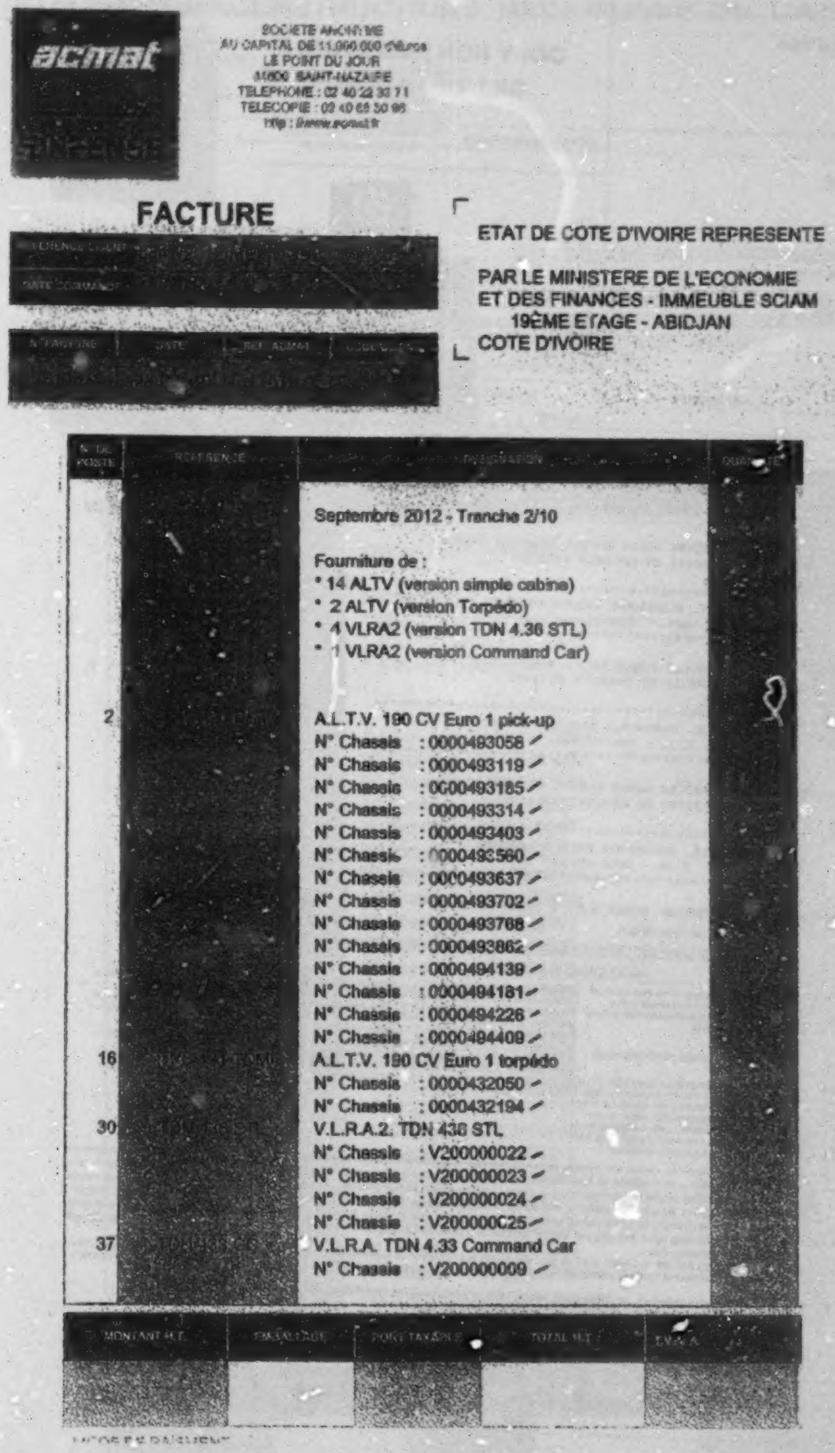
RECEIVED by the carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or u
indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt
the port of loading, whichever is applicable, to the port of discharge or the place of delivery, whichever is applicable. Delivery of the Goods will only be made on payment of all Freight a
charges. On presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the terms hereof shall (with
prejudice to any rule of common law or statutes rendering them binding upon the shipper, holder and carrier) become binding in all respects between the Carrier and Holder as though
contract contained herein or evidenced hereby had been made between them.
All actions against Carrier under the contract of Carriage evidenced by this Bill of Lading shall be brought before the "Tribunal de Commerce du Havre" and no other Court shall have jurisdiction v
regards to any such action. Actions against the Merchant under the contract of Carriage evidenced by this Bill of Lading may be brought before the "Tribunal de Commerce du Havre" or, in Carrier's a
discretion, in another court of competent jurisdiction.
In witness whereof three (3) original Bills of Lading, unless otherwise stated above, have been issued, one of which being accomplished, the others to be void.

(OTHER TERMS AND CONDITIONS OF THE CONTRACT ON PAGE ONE)

PLACE AND DATE OF ISSUE LE HAVRE 06 SEP 2012

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.

SIGNED FOR THE SHIPPER
*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



acmat

SOCIETE ANONYME
AU CAPITAL DE 11.000.000 d'Euros
LE POINT DU JOUR
44600 SAINT-NAZAIRE
TELEPHONE : 02 40 22 33 71
TELECOPIE : 02 40 66 30 95
http : //www.acmat.fr

FACTURE

RÉFÉRENCE CLIENT	[illegible]
DATE COMMANDE	[illegible]

N° FACTURE	DATE	REF. ACMAT	CODE CLIENT
[illegible]	[illegible]	[illegible]	[illegible]

ETAT DE COTE D'IVOIRE REPRESENTE

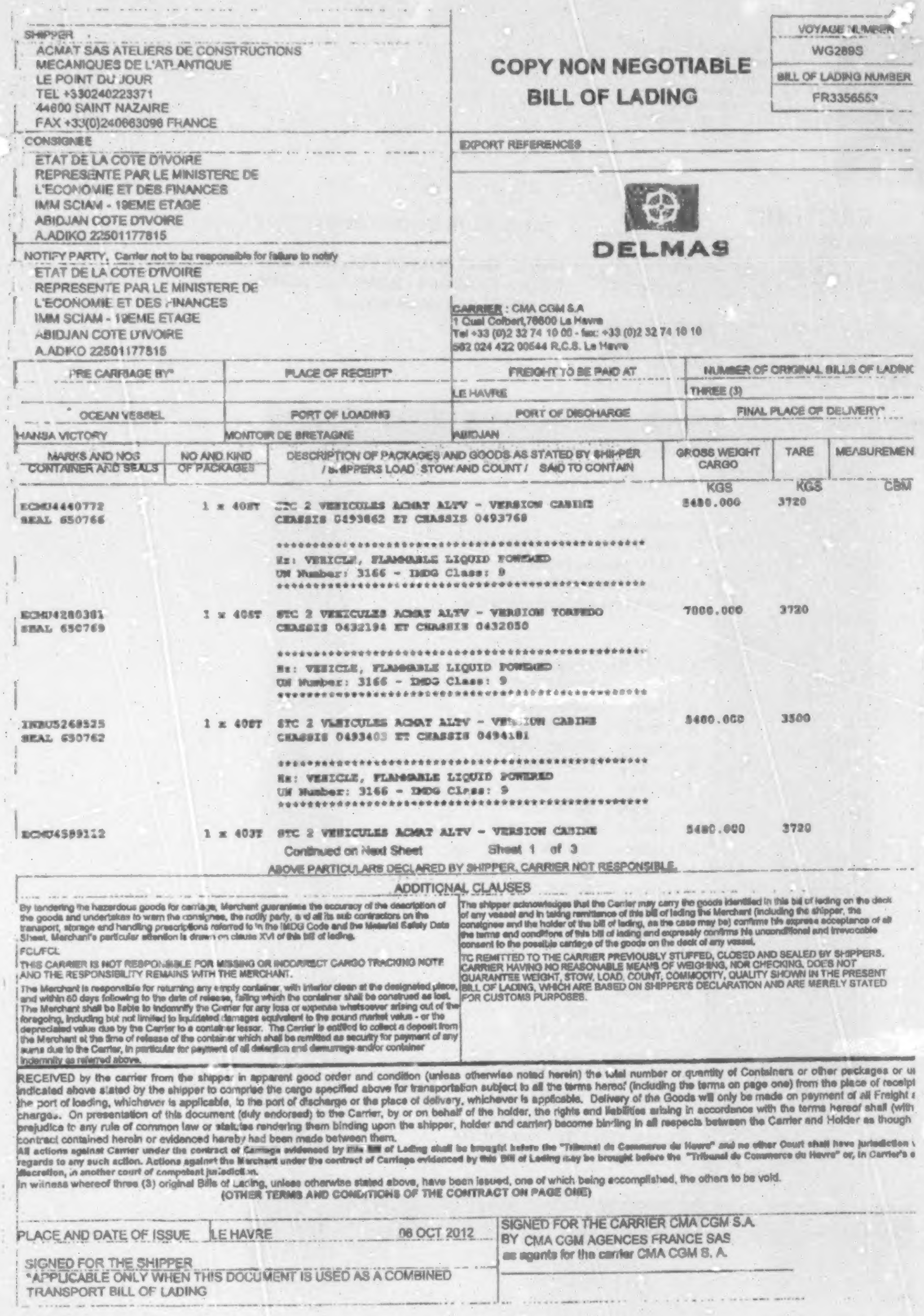
PAR LE MINISTERE DE L'ECONOMIE
ET DES FINANCES - IMMEUBLE SCIAM
19ÈME ETAGE - ABIDJAN
COTE D'IVOIRE

PAGE : 1

N° DE POSTE	RÉFÉRENCE	DÉSIGNATION	QUANTITÉ
		Septembre 2012 - Tranche 2/10	
		Fourniture de :	
		* 14 ALTV (version simple cabine)	
		* 2 ALTV (version Torpédo)	
		* 4 VLRA2 (version TDN 4.36 STL)	
		* 1 VLRA2 (version Command Car)	
2	[illegible]	A.L.T.V. 190 CV Euro 1 pick-up	[illegible]
		N° Chassis : 0000493058 ✓	
		N° Chassis : 0000493119 ✓	
		N° Chassis : 0000493185 ✓	
		N° Chassis : 0000493314 ✓	
		N° Chassis : 0000493403 ✓	
		N° Chassis : 0000493560 ✓	
		N° Chassis : 0000493637 ✓	
		N° Chassis : 0000493702 ✓	
		N° Chassis : 0000493768 ✓	
		N° Chassis : 0000493862 ✓	
		N° Chassis : 0000494139 ✓	
		N° Chassis : 0000494181 ✓	
		N° Chassis : 0000494226 ✓	
		N° Chassis : 0000494408 ✓	
16	[illegible]	A.L.T.V. 190 CV Euro 1 torpédo	[illegible]
		N° Chassis : 0000432050 ✓	
		N° Chassis : 0000432194 ✓	
30	[illegible]	V.L.R.A.2. TDN 436 STL	[illegible]
		N° Chassis : V200000022 ✓	
		N° Chassis : V200000023 ✓	
		N° Chassis : V200000024 ✓	
		N° Chassis : V200000025 ✓	
37	[illegible]	V.L.R.A. TDN 4.33 Command Car	[illegible]
		N° Chassis : V200000009 ✓	

MONTANT H.T.	EMBALLAGE	PORT TAXABLE	TOTAL H.T.	T.V.A.
[illegible]		[illegible]		[illegible]

MODE DE PAIEMENT



SHIPPER
ACMAT SAS ATELIERS DE CONSTRUCTIONS
MECANIQUES DE L'ATLANTIQUE
LE POINT DU JOUR
TEL +330240223371
44600 SAINT NAZAIRE
FAX +33(0)240663096 FRANCE

COPY NON NEGOTIABLE
BILL OF LADING

VOYAGE NUMBER
WG289S
BILL OF LADING NUMBER
FR3356553

CONSIGNEE
ETAT DE LA COTE D'IVOIRE
REPRESENTE PAR LE MINISTERE DE
L'ECONOMIE ET DES FINANCES
IMM SCIAM - 19EME ETAGE
ABIDJAN COTE D'IVOIRE
A.ADIKO 22501177815

EXPORT REFERENCES

DELMAS

NOTIFY PARTY, Carrier not to be responsible for failure to notify
ETAT DE LA COTE D'IVOIRE
REPRESENTE PAR LE MINISTERE DE
L'ECONOMIE ET DES FINANCES
IMM SCIAM - 19EME ETAGE
ABIDJAN COTE D'IVOIRE
A.ADIKO 22501177815

CARRIER : CMA CGM S.A
1 Quai Colbert,76600 Le Havre
Tel +33 (0)2 32 74 10 00 - fax: +33 (0)2 32 74 10 10
562 024 422 00544 R.C.S. Le Havre

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY*
HANSA VICTORY	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMENT CBM
ECMU4440772 SEAL 650766	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION CABINE CHASSIS 0493862 ET CHASSIS 0493769 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	5480.000	3720	
ECMU4280381 SEAL 650769	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION TORPEDO CHASSIS 0432194 ET CHASSIS 0432050 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3720	
INBU5268525 SEAL 650762	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION CABINE CHASSIS 0493403 ET CHASSIS 0494181 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	5400.000	3500	
ECMU4589112	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION CABINE	5480.000	3720	

Continued on Next Sheet Sheet 1 of 3

ABOVE PARTICULARS DECLARED BY SHIPPER, CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

By tendering the hazardous goods for carriage, Merchant guarantees the accuracy of the description of the goods and undertakes to warn the consignee, the notify party, and all its sub contractors on the transport, storage and handling prescriptions referred to in the IMDG Code and the Material Safety Data Sheet. Merchant's particular attention is drawn on clause XVI of this bill of lading.

FCL/FCL

THIS CARRIER IS NOT RESPONSIBLE FOR MISSING OR INCORRECT CARGO TRACKING NOTE AND THE RESPONSIBILITY REMAINS WITH THE MERCHANT.

The Merchant is responsible for returning any empty container, with interior clean at the designated place, and within 60 days following to the date of release, failing which the container shall be construed as lost. The Merchant shall be liable to indemnify the Carrier for any loss or expense whatsoever arising out of the foregoing, including but not limited to liquidated damages equivalent to the sound market value - or the depreciated value due by the Carrier to a container lessor. The Carrier is entitled to collect a deposit from the Merchant at the time of release of the container which shall be remitted as security for payment of any sums due to the Carrier, in particular for payment of all detention and demurrage and/or container indemnity as referred above.

The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking remittance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel.

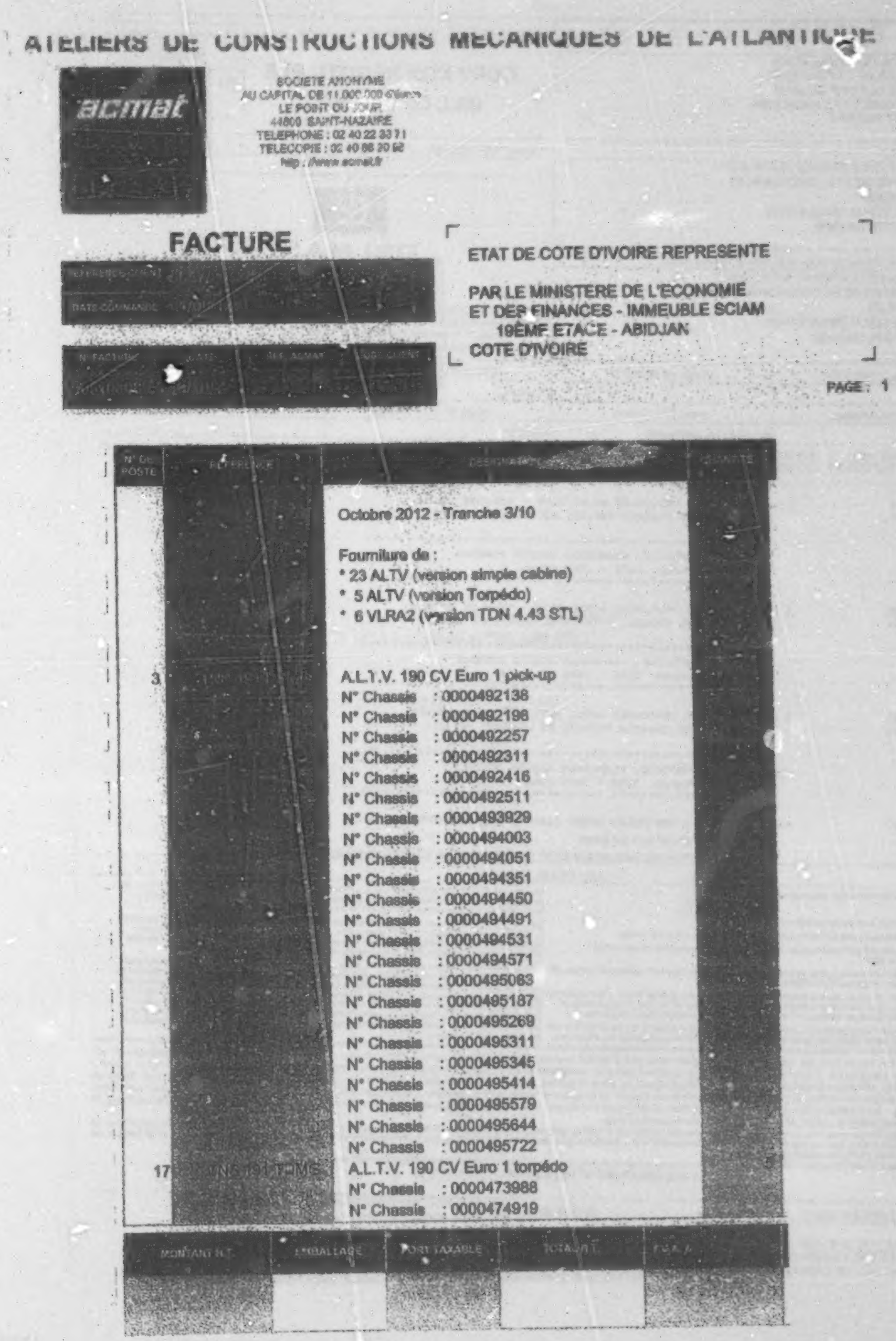
TC REMITTED TO THE CARRIER PREVIOUSLY STUFFED, CLOSED AND SEALED BY SHIPPERS. CARRIER HAVING NO REASONABLE MEANS OF WEIGHING, NOR CHECKING, DOES NOT GUARANTEE WEIGHT, STOW, LOAD, COUNT, COMMODITY, QUALITY SHOWN IN THE PRESENT BILL OF LADING, WHICH ARE BASED ON SHIPPER'S DECLARATION AND ARE MERELY STATED FOR CUSTOMS PURPOSES.

RECEIVED by the carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or u indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt the port of loading, whichever is applicable, to the port of discharge or the place of delivery, whichever is applicable. Delivery of the Goods will only be made on payment of all Freight a charges. On presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the terms hereof shall (with prejudice to any rule of common law or statutes rendering them binding upon the shipper, holder and carrier) become binding in all respects between the Carrier and Holder as though contract contained herein or evidenced hereby had been made between them.
All actions against Carrier under the contract of Carriage evidenced by this Bill of Lading shall be brought before the "Tribunal de Commerce du Havre" and no other Court shall have jurisdiction w regards to any such action. Actions against the Merchant under the contract of Carriage evidenced by this Bill of Lading may be brought before the "Tribunal de Commerce du Havre" or, in Carrier's d discretion, in another court of competent jurisdiction.
In witness whereof three (3) original Bills of Lading, unless otherwise stated above, have been issued, one of which being accomplished, the others to be void.
(OTHER TERMS AND CONDITIONS OF THE CONTRACT ON PAGE ONE)

PLACE AND DATE OF ISSUE LE HAVRE 06 OCT 2012

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.

SIGNED FOR THE SHIPPER
*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



ATELIERS DE CONSTRUCTIONS MECANIQUES DE L'ATLANTIQUE

acmat

SOCIETE ANONYME
AU CAPITAL DE 11.000.000 d'Euros
LE POINT DU JOUR
44600 SAINT-NAZAIRE
TELEPHONE : 02 40 22 33 71
TELECOPIE : 02 40 66 20 62
http : //www.acmat.fr

FACTURE

REFERENCE CLIENT	[redacted]
DATE COMMANDE	[redacted]

N° FACTURE	DATE	REF. ACMAT	CODE CLIENT
[redacted]	[redacted]	[redacted]	[redacted]

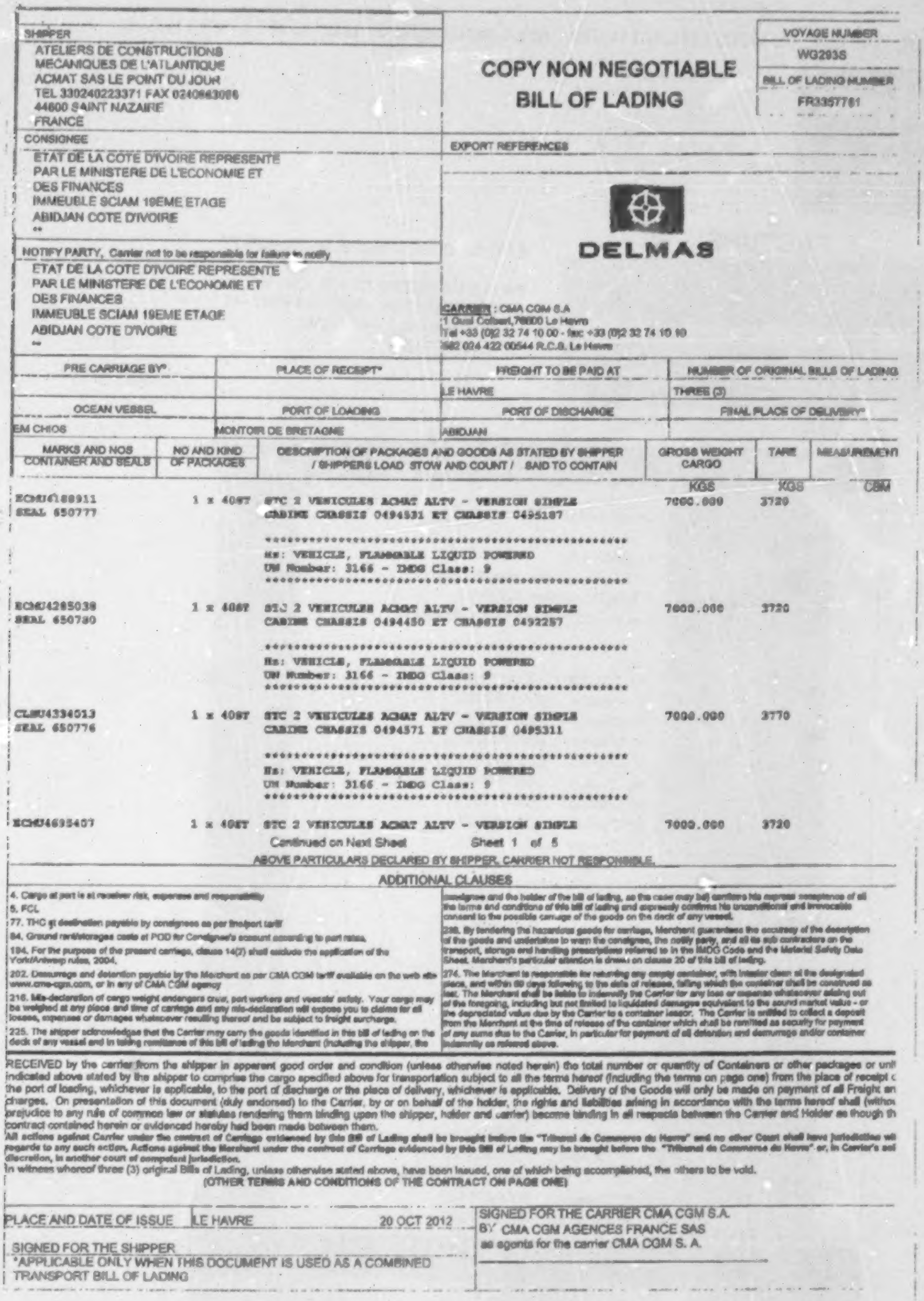
ETAT DE COTE D'IVOIRE REPRESENTE

PAR LE MINISTERE DE L'ECONOMIE
ET DES FINANCES - IMMEUBLE SCIAM
19ÈME ETAGE - ABIDJAN
COTE D'IVOIRE

PAGE : 1

N° DE POSTE	REFERENCE	DESIGNATION	QUANTITE
	[redacted]	Octobre 2012 - Tranche 3/10 Fourniture de : * 23 ALTV (version simple cabine) * 5 ALTV (version Torpédo) * 6 VLRA2 (version TDN 4.43 STL)	[redacted]
3	[redacted]	A.L.T.V. 190 CV Euro 1 pick-up N° Chassis : 0000492138 N° Chassis : 0000492198 N° Chassis : 0000492257 N° Chassis : 0000492311 N° Chassis : 0000492416 N° Chassis : 0000492511 N° Chassis : 0000493929 N° Chassis : 0000494003 N° Chassis : 0000494051 N° Chassis : 0000494351 N° Chassis : 0000494450 N° Chassis : 0000494491 N° Chassis : 0000494531 N° Chassis : 0000494571 N° Chassis : 0000495063 N° Chassis : 0000495187 N° Chassis : 0000495269 N° Chassis : 0000495311 N° Chassis : 0000495345 N° Chassis : 0000495414 N° Chassis : 0000495579 N° Chassis : 0000495644 N° Chassis : 0000495722	[redacted]
17	[redacted]	A.L.T.V. 190 CV Euro 1 torpédo N° Chassis : 0000473988 N° Chassis : 0000474919	[redacted]

MONTANT H.T.	EMBALLAGE	PORT TAXABLE	TOTAL H.T.	T.V.A.
[redacted]		[redacted]		[redacted]



SHIPPER
ATELIERS DE CONSTRUCTIONS
MECANIQUES DE L'ATLANTIQUE
ACMAT SAS LE POINT DU JOUR
TEL 330240223371 FAX 0240663086
44600 SAINT NAZAIRE
FRANCE

COPY NON NEGOTIABLE
BILL OF LADING

VOYAGE NUMBER
WG293S

BILL OF LADING NUMBER
FR3357781

CONSIGNEE
ETAT DE LA COTE D'IVOIRE REPRESENTE
PAR LE MINISTERE DE L'ECONOMIE ET
DES FINANCES
IMMEUBLE SCIAM 19EME ETAGE
ABIDJAN COTE D'IVOIRE
**

EXPORT REFERENCES

DELMAS

NOTIFY PARTY, Carrier not to be responsible for failure to notify
ETAT DE LA COTE D'IVOIRE REPRESENTE
PAR LE MINISTERE DE L'ECONOMIE ET
DES FINANCES
IMMEUBLE SCIAM 19EME ETAGE
ABIDJAN COTE D'IVOIRE
**

CARRIER : CMA CGM S.A
1 Quai Colbert,76600 Le Havre
Tel +33 (0)2 32 74 10 00 - fax +33 (0)2 32 74 10 10
562 024 422 00544 R.C.S. Le Havre

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM
ECMU4188911 SEAL 650777	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 0494531 ET CHASSIS 0495187 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3720	
ECMU4285038 SEAL 650780	1 x 40ST	STJ 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 0494450 ET CHASSIS 0492257 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3720	
CLHU4334013 SEAL 650776	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 0494571 ET CHASSIS 0495311 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3770	
ECMU4695407	1 x 40ST	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE	7000.000	3720	

Continued on Next Sheet Sheet 1 of 5

ABOVE PARTICULARS DECLARED BY SHIPPER, CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

4. Cargo at port is at receiver risk, expenses and responsability

5. FCL

77. THC at destination payable by consignees as per final port tariff

84. Ground rent/storages costs at POD for Consignee's account according to port rates.

194. For the purpose of the present carriage, clause 14(2) shall exclude the application of the York/Antwerp rules, 2004.

202. Demurrage and detention payable by the Merchant as per CMA CGM tariff available on the web site www.cma-cgm.com, or in any of CMA CGM agency

216. Mis-declaration of cargo weight endangers crew, port workers and vessels' safety. Your cargo may be weighed at any place and time of carriage and any mis-declaration will expose you to claims for all losses, expenses or damages whatsoever resulting thereof and be subject to freight surcharge.

225. The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking remittance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel.

238. By tendering the hazardous goods for carriage, Merchant guarantees the accuracy of the description of the goods and undertakes to warn the consignee, the notify party, and all its sub contractors on the transport, storage and handling prescriptions referred to in the IMDG Code and the Material Safety Data Sheet. Merchant's particular attention is drawn on clause 20 of this bill of lading.

274. The Merchant is responsible for returning any empty container, with interior clean at the designated place, and within 60 days following to the date of release, failing which the container shall be construed as lost. The Merchant shall be liable to indemnify the Carrier for any loss or expense whatsoever arising out of the foregoing, including but not limited to liquidated damages equivalent to the sound market value - or the depreciated value due by the Carrier to a container lessor. The Carrier is entitled to collect a deposit from the Merchant at the time of release of the container which shall be remitted as security for payment of any sums due to the Carrier, in particular for payment of all detention and demurrage and/or container indemnity as referred above.

RECEIVED by the carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or unit indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt the port of loading, whichever is applicable, to the port of discharge or the place of delivery, whichever is applicable. Delivery of the Goods will only be made on payment of all Freight an charges. On presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the terms hereof shall (witho prejudice to any rule of common law or statutes rendering them binding upon the shipper, holder and carrier) become binding in all respects between the Carrier and Holder as though th contract contained herein or evidenced hereby had been made between them.

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In witness whereof three (3) original Bills of Lading, unless otherwise stated above, have been issued, one of which being accomplished, the others to be void.

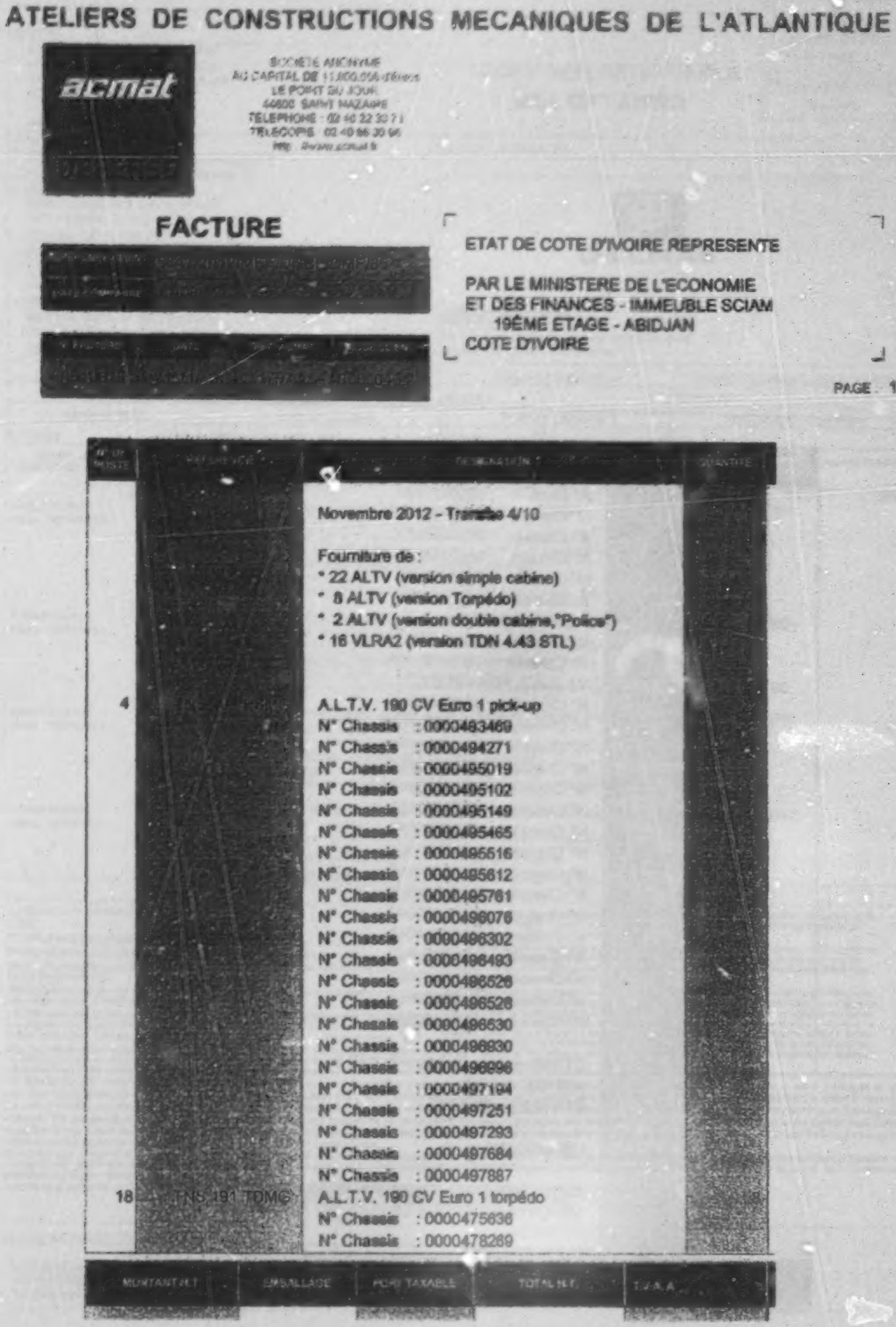
(OTHER TERMS AND CONDITIONS OF THE CONTRACT ON PAGE ONE)

PLACE AND DATE OF ISSUE LE HAVRE 20 OCT 2012

SIGNED FOR THE SHIPPER

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.



ATELIERS DE CONSTRUCTIONS MECANIQUES DE L'ATLANTIQUE

acmat

SOCIETE ANONYME
AU CAPITAL DE [illegible]
LE POINT DU JOUR
44600 SAINT NAZAIRE
TELEPHONE : 02 40 22 30 71
TELECOPIE : 02 40 66 30 66
http : //www.acmat.fr

FACTURE

[illegible]

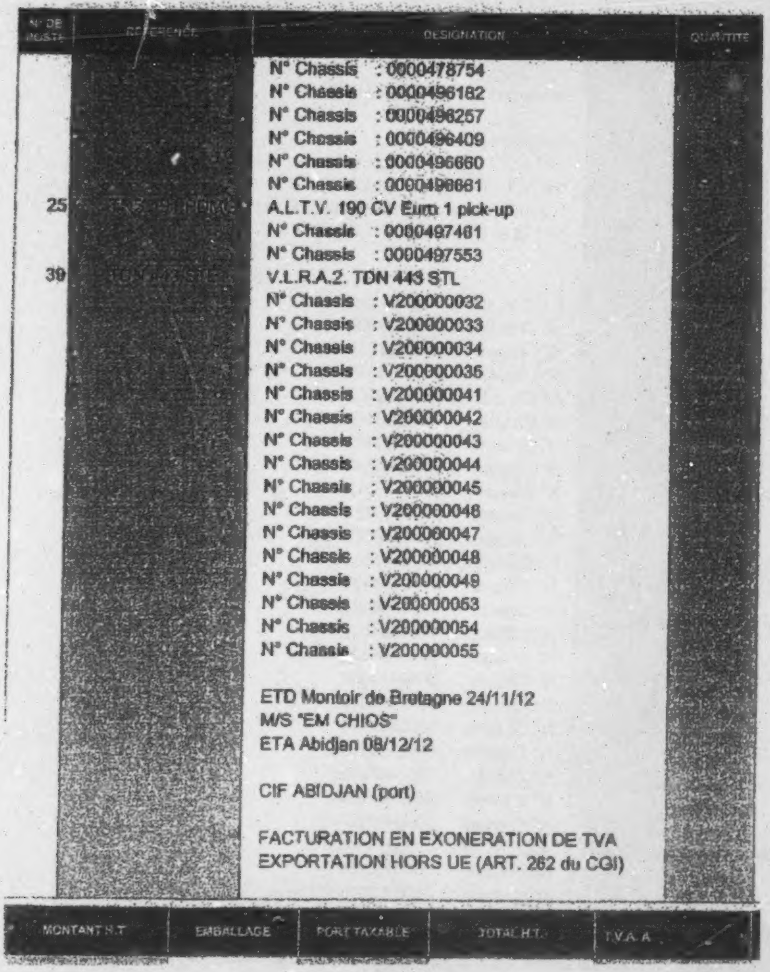
ETAT DE COTE D'IVOIRE REPRESENTE

PAR LE MINISTERE DE L'ECONOMIE
ET DES FINANCES - IMMEUBLE SCIAM
19ÈME ETAGE - ABIDJAN
COTE D'IVOIRE

PAGE 1

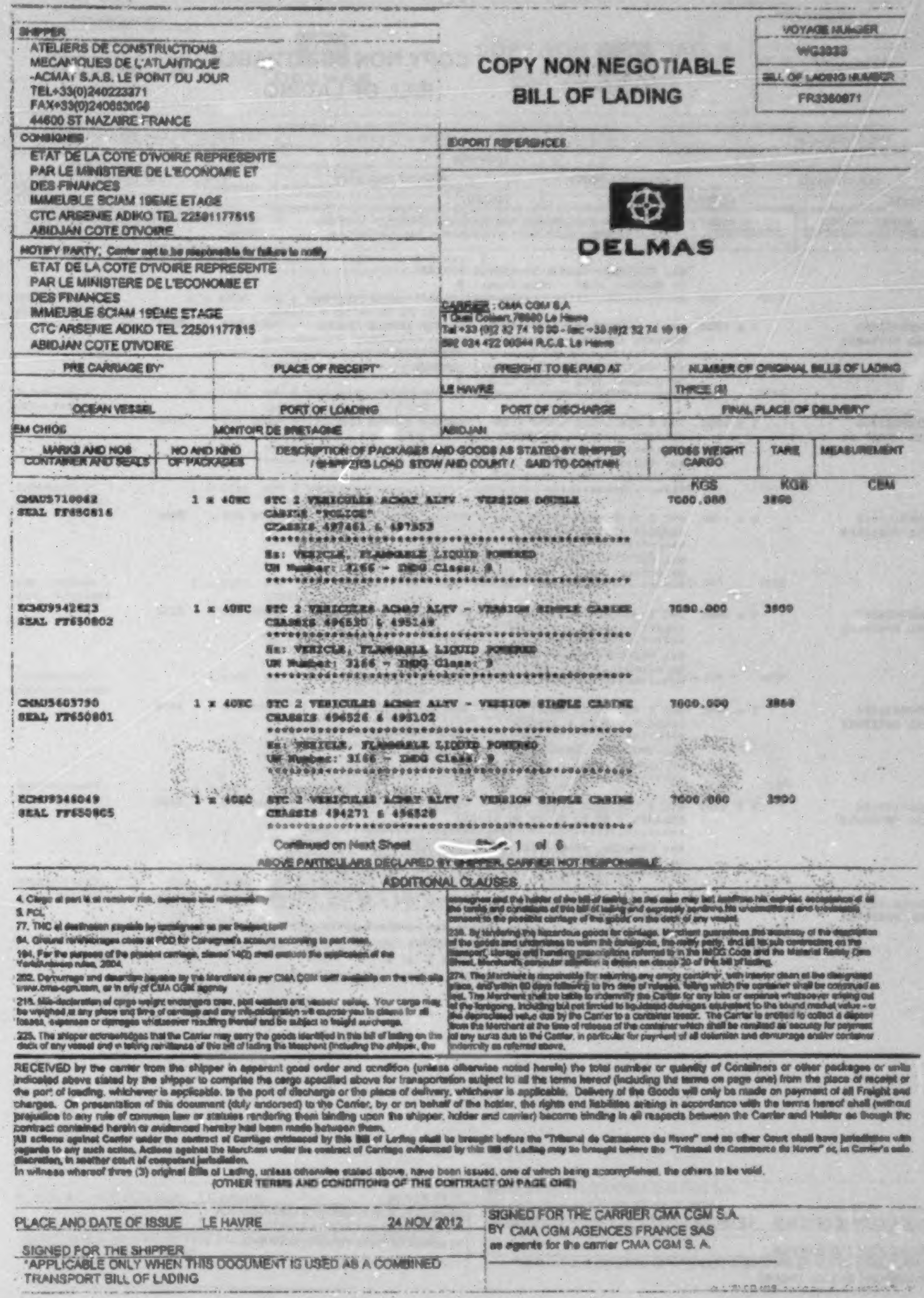
N° DE POSTE	REFERENCE	DESIGNATION	QUANTITE
		Novembre 2012 - Tranche 4/10	
		Fourniture de :	
		* 22 ALTV (version simple cabine)	
		* 8 ALTV (version Torpédo)	
		* 2 ALTV (version double cabine,"Police")	
		* 16 VLRA2 (version TDN 4.43 STL)	
4		A.L.T.V. 190 CV Euro 1 pick-up	
		N° Chassis : 0000483469	
		N° Chassis : 0000494271	
		N° Chassis : 0000495019	
		N° Chassis : 0000495102	
		N° Chassis : 0000495149	
		N° Chassis : 0000495465	
		N° Chassis : 0000495516	
		N° Chassis : 0000495612	
		N° Chassis : 0000495761	
		N° Chassis : 0000496076	
		N° Chassis : 0000496302	
		N° Chassis : 0000496493	
		N° Chassis : 0000496526	
		N° Chassis : 0000496528	
		N° Chassis : 0000496530	
		N° Chassis : 0000496830	
		N° Chassis : 0000496996	
		N° Chassis : 0000497194	
		N° Chassis : 0000497251	
		N° Chassis : 0000497293	
		N° Chassis : 0000497684	
		N° Chassis : 0000497887	
18	TNS 191 TDMC	A.L.T.V. 190 CV Euro 1 torpédo	8
		N° Chassis : 0000475636	
		N° Chassis : 0000478269	

MONTANT H.T	EMBALLAGE	PORT TAXABLE	TOTAL H.T.	T.V.A. A



N° DE POSTE	REFERENCE	DESIGNATION	QUANTITE
		N° Chassis : 0000478754	
		N° Chassis : 0000496182	
		N° Chassis : 0000496257	
		N° Chassis : 0000496409	
		N° Chassis : 0000496660	
		N° Chassis : 0000496661	
25	[redacted]	A.L.T.V. 190 CV Euro 1 pick-up	[redacted]
		N° Chassis : 0000497461	
		N° Chassis : 0000497553	
39	[redacted]	V.L.R.A.2. TDN 443 STL	[redacted]
		N° Chassis : V200000032	
		N° Chassis : V200000033	
		N° Chassis : V200000034	
		N° Chassis : V200000036	
		N° Chassis : V200000041	
		N° Chassis : V200000042	
		N° Chassis : V200000043	
		N° Chassis : V200000044	
		N° Chassis : V200000045	
		N° Chassis : V200000046	
		N° Chassis : V200000047	
		N° Chassis : V200000048	
		N° Chassis : V200000049	
		N° Chassis : V200000053	
		N° Chassis : V200000054	
		N° Chassis : V200000055	
		ETD Montoir de Bretagne 24/11/12 M/S "EM CHIOS" ETA Abidjan 08/12/12	
		CIF ABIDJAN (port)	
		FACTURATION EN EXONERATION DE TVA EXPORTATION HORS UE (ART. 262 du CGI)	

MONTANT H.T	EMBALLAGE	PORT TAXABLE	TOTAL H.T.	T.V.A. A



COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER	WG333S
BILL OF LADING NUMBER	FR3360871

SHIPPER
ATELIERS DE CONSTRUCTIONS
MECANIQUES DE L'ATLANTIQUE
-ACMAT S.A.S. LE POINT DU JOUR
TEL+33(0)240223371
FAX+33(0)240663068
44600 ST NAZAIRE FRANCE

CONSIGNEE
ETAT DE LA COTE D'IVOIRE REPRESENTE
PAR LE MINISTERE DE L'ECONOMIE ET
DES FINANCES
IMMEUBLE SCIAM 19EME ETAGE
CTC ARSENIE ADIKO TEL 22501177815
ABIDJAN COTE D'IVOIRE

NOTIFY PARTY; Carrier not to be responsible for failure to notify
ETAT DE LA COTE D'IVOIRE REPRESENTE
PAR LE MINISTERE DE L'ECONOMIE ET
DES FINANCES
IMMEUBLE SCIAM 19EME ETAGE
CTC ARSENIE ADIKO TEL 22501177815
ABIDJAN COTE D'IVOIRE

EXPORT REFERENCES

DELMAS

CARRIER : CMA CGM S.A
1 Quai Colbert, 76600 Le Havre
Tel +33 (0)2 32 74 10 00 - fax +33 (0)2 32 74 10 10
562 024 422 00044 R.C.S. Le Havre

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPER'S LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMENT CBM
CMAU5710062 SEAL FF650816	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION DOUBLE CABINE "POLICE" CHASSIS 497461 & 497553 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3800	
ECMU9542623 SEAL FF650802	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 496520 & 495149 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
CMAU5603730 SEAL FF650801	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 496526 & 495102 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3860	
ECMU9346049 SEAL FF650805	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 494271 & 496528 **	7000.000	3900	

Continued on Next Sheet 1 of 6

ABOVE PARTICULARS DECLARED BY SHIPPER, CARRIER NOT RESPONSIBLE

ADDITIONAL CLAUSES

4. Cargo at port is at receiver risk, expenses and responsibility

5. FCL

77. THC at destination payable by consignee as per freight tariff

94. Ground rent/storages costs at POD for Consignee's account according to port rules.

194. For the purpose of the present carriage, clause 14(2) shall exclude the application of the York/Antwerp rules, 2004.

202. Demurrage and detention payable by the Merchant as per CMA CGM tariff available on the web site www.cma-cgm.com, or in any of CMA CGM agency

218. Mis-declaration of cargo weight endangers crew, port workers and vessels' safety. Your cargo may be weighed at any place and time of carriage and any mis-declaration will expose you to claims for all losses, expenses or damages whatsoever resulting thereof and be subject to freight surcharge.

225. The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking remittance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel.

238. By tendering the hazardous goods for carriage, Merchant guarantees the accuracy of the description of the goods and undertakes to warn the consignee, the notify party, and all its sub contractors on the transport, storage and handling prescriptions referred to in the IMDG Code and the Material Safety Data Sheet. Merchant's particular attention is drawn on clause 20 of this bill of lading.

274. The Merchant is responsible for returning any empty container, with interior clean at the designated place, and within 60 days following to the date of release, failing which the container shall be construed as lost. The Merchant shall be liable to indemnify the Carrier for any loss or expense whatsoever arising out of the foregoing, including but not limited to liquidated damages equivalent to the sound market value - or the depreciated value due by the Carrier to a container lessor. The Carrier is entitled to collect a deposit from the Merchant at the time of release of the container which shall be remitted as security for payment of any sums due to the Carrier, in particular for payment of all detention and demurrage and/or container indemnity as referred above.

RECEIVED by the carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or units indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt or the port of loading, whichever is applicable, to the port of discharge or the place of delivery, whichever is applicable. Delivery of the Goods will only be made on payment of all Freight and charges. On presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the terms hereof shall (without prejudice to any rule of common law or statutes rendering them binding upon the shipper, holder and carrier) become binding in all respects between the Carrier and Holder as though the contract contained herein or evidenced hereby had been made between them.

All actions against Carrier under the contract of Carriage evidenced by this Bill of Lading shall be brought before the "Tribunal de Commerce du Havre" and no other Court shall have jurisdiction with regards to any such action. Actions against the Merchant under the contract of Carriage evidenced by this Bill of Lading may be brought before the "Tribunal de Commerce du Havre" or, in Carrier's sole discretion, in another court of competent jurisdiction.

In witness whereof three (3) original Bills of Lading, unless otherwise stated above, have been issued, one of which being accomplished, the others to be void.

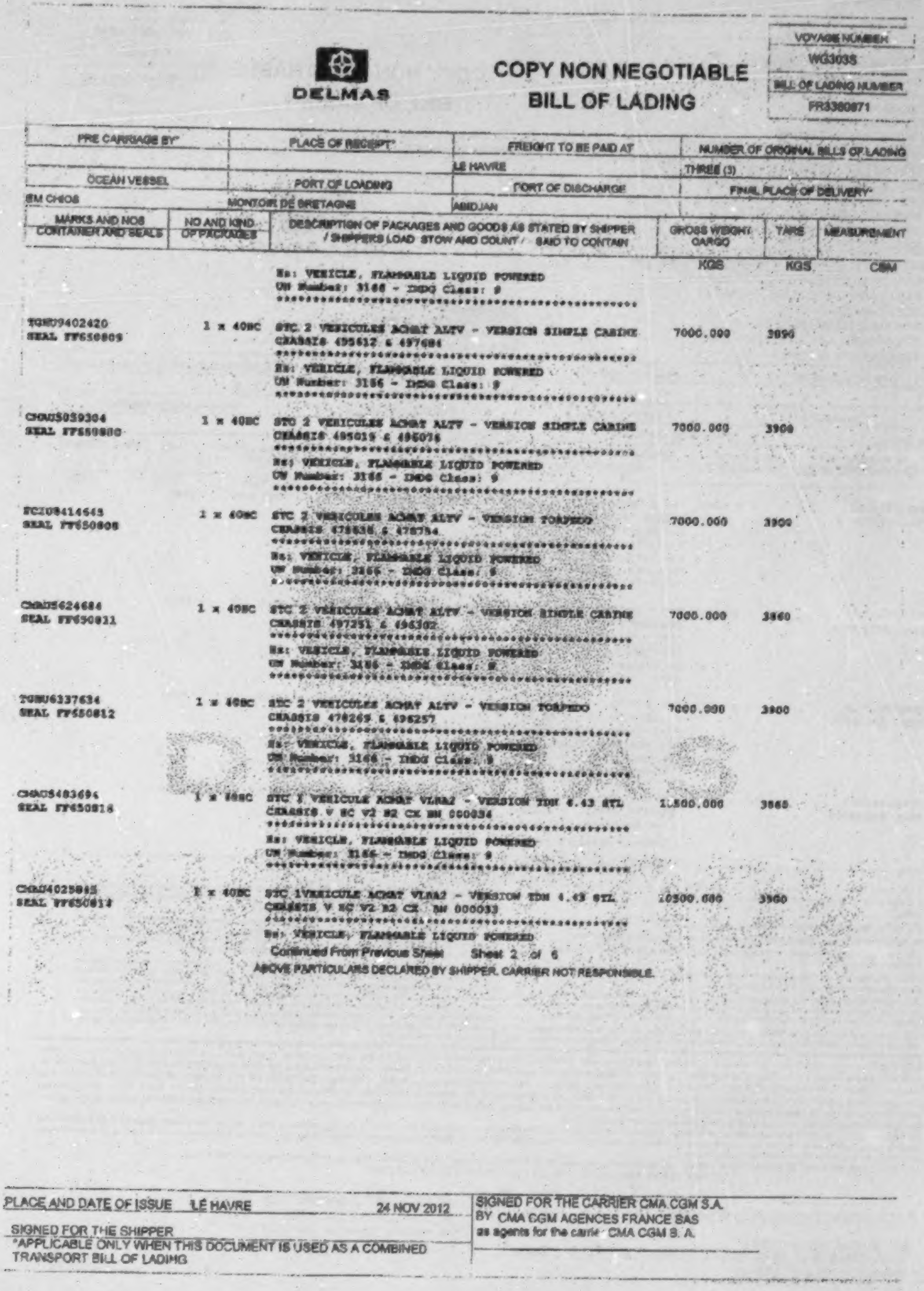
(OTHER TERMS AND CONDITIONS OF THE CONTRACT ON PAGE ONE)

PLACE AND DATE OF ISSUE LE HAVRE 24 NOV 2012

SIGNED FOR THE SHIPPER

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.



DELMAS

COPY NON NEGOTIABLE
BILL OF LADING

VOYAGE NUMBER	WG303S
BILL OF LADING NUMBER	FR3380871

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY*
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMENT CBM
		Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **			
TGHU9402420 SEAL FF650809	1 x 40HC	STC 2 VEHICULES ACHAT ALTV - VERSION SIMPLE CABINE CHASSIS 495612 & 497684 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3890	
CMAU5039304 SEAL FF650800	1 x 40HC	STC 2 VEHICULES ACHAT ALTV - VERSION SIMPLE CABINE CHASSIS 495019 & 495076 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
FCIU8414645 SEAL FF650808	1 x 40HC	STC 2 VEHICULES ACHAT ALTV - VERSION TORPEDO CHASSIS 478636 & 478754 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
CMAU5624684 SEAL FF650811	1 x 40HC	STC 2 VEHICULES ACHAT ALTV - VERSION SIMPLE CABINE CHASSIS 497251 & 496302 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3860	
TGHU6337634 SEAL FF650812	1 x 40HC	STC 2 VEHICULES ACHAT ALTV - VERSION TORPEDO CHASSIS 478269 & 496257 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
CMAU5483694 SEAL FF650818	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDN 4.43 STL CHASSIS V HC V2 B2 CX BH 000034 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3860	
CMAU4025845 SEAL FF650814	1 x 40HC	STC 1VEHICULE ACHAT VLRA2 - VERSION TDN 4.43 STL CHASSIS V HC V2 B2 CX BH 000033 ** Hs: VEHICLE, FLAMMABLE LIQUID POWERED	10500.000	3900	

Continued From Previous Sheet Sheet 2 of 6

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

PLACE AND DATE OF ISSUE LE HAVRE 24 NOV 2012	SIGNED FOR THE CARRIER CMA CGM S.A. BY CMA CGM AGENCES FRANCE SAS as agents for the carrier CMA CGM S. A.
SIGNED FOR THE SHIPPER *APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING	

DELMAS

COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER
WG303S
BILL OF LADING NUMBER
FR3380071

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMENT CBM
		UN Number: 3166 - IMDG Class: 9 **			
CMAU5272351 SEAL FF650817	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TSU 4.43 STL CHASSIS V HC V2 X2 CX SN 000654 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	[illegible]	
INKU2650500 SEAL FF650810	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 497194 & 497293 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
CMAU5346163 SEAL FF650883	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 495516 & 495465 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
CMAU5356848 SEAL FF650934	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 494493 & 493469 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
CAIU8859819 SEAL FF650806	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 495761 & 497867 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
GESU6870656 SEAL FF650807	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION TORPEDO CHASSIS 496409 & 496660 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3900	
ECMU9684041 SEAL FF650813	1 x 40HC	STC 2 VEHICULES ACMAT ALTV - VERSION SIMPLE CABINE CHASSIS 496930 & 496996 **	7000.000	3900	

Continued From Previous Sheet Sheet 3 of 8

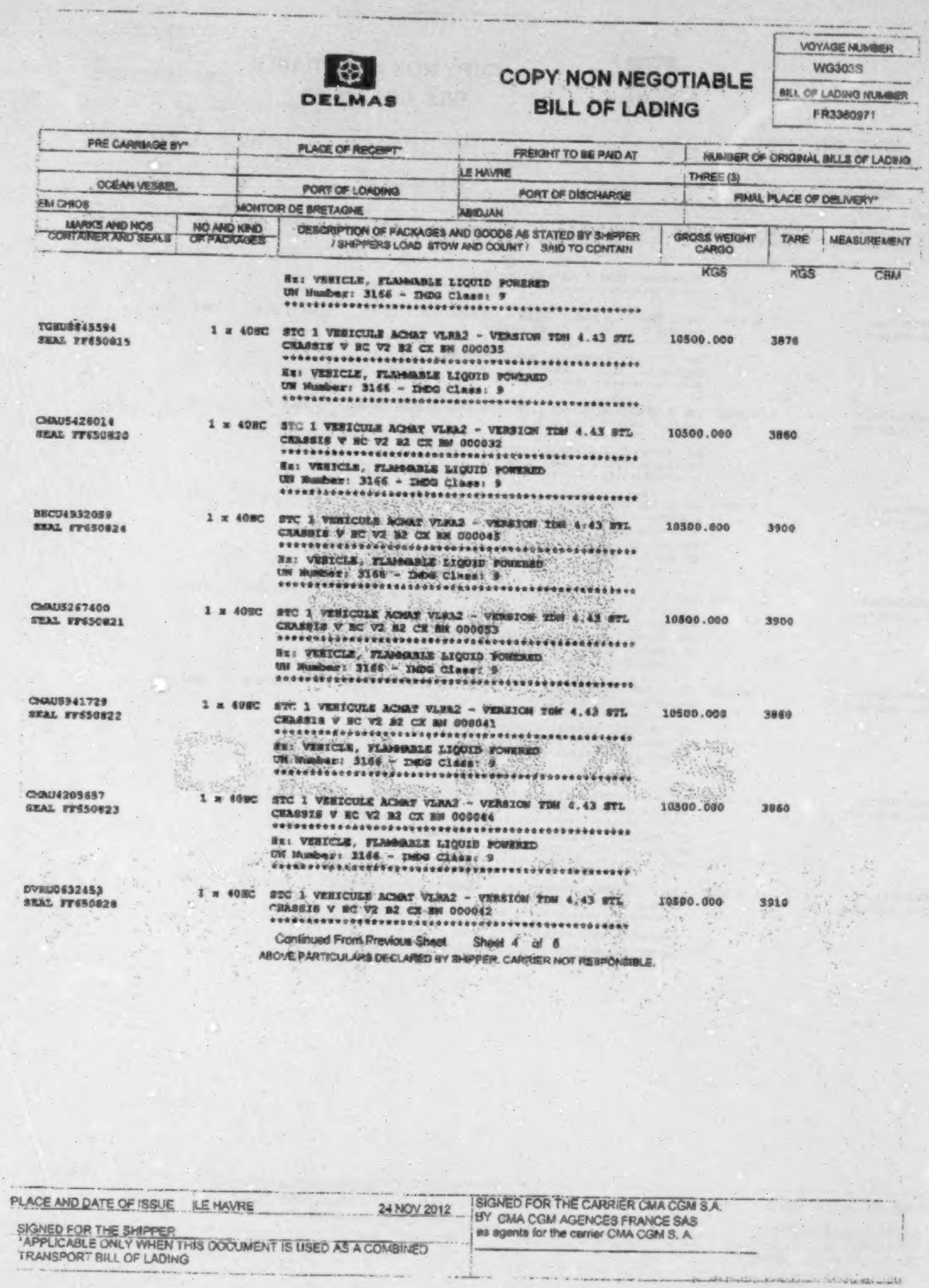
ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

PLACE AND DATE OF ISSUE LE HAVRE 24 NOV 2012

SIGNED FOR THE SHIPPER

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.



VOYAGE NUMBER
WG303S
BILL OF LADING NUMBER
FR3360971

DELMAS

COPY NON NEGOTIABLE BILL OF LADING

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	**PORT OF LOADING**	**PORT OF DISCHARGE**	**FINAL PLACE OF DELIVERY***
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMENT CBM
		Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **			
TGHU8845594 SEAL FF650815	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000035 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3870	
CMAU5426014 SEAL FF650820	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000032 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3860	
BHCU4932059 SEAL FF650824	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000045 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3900	
CMAU5267400 SEAL FF650821	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000053 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3900	
CMAU5941729 SEAL FF650822	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000041 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3860	
CMAU4205657 SEAL FF650823	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000044 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3860	
DVRU0632453 SEAL FF650828	1 x 40HC	STC 1 VEHICULE ACMAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX BN 000042 **	10500.000	3910	

Continued From Previous Sheet Sheet 4 of 6

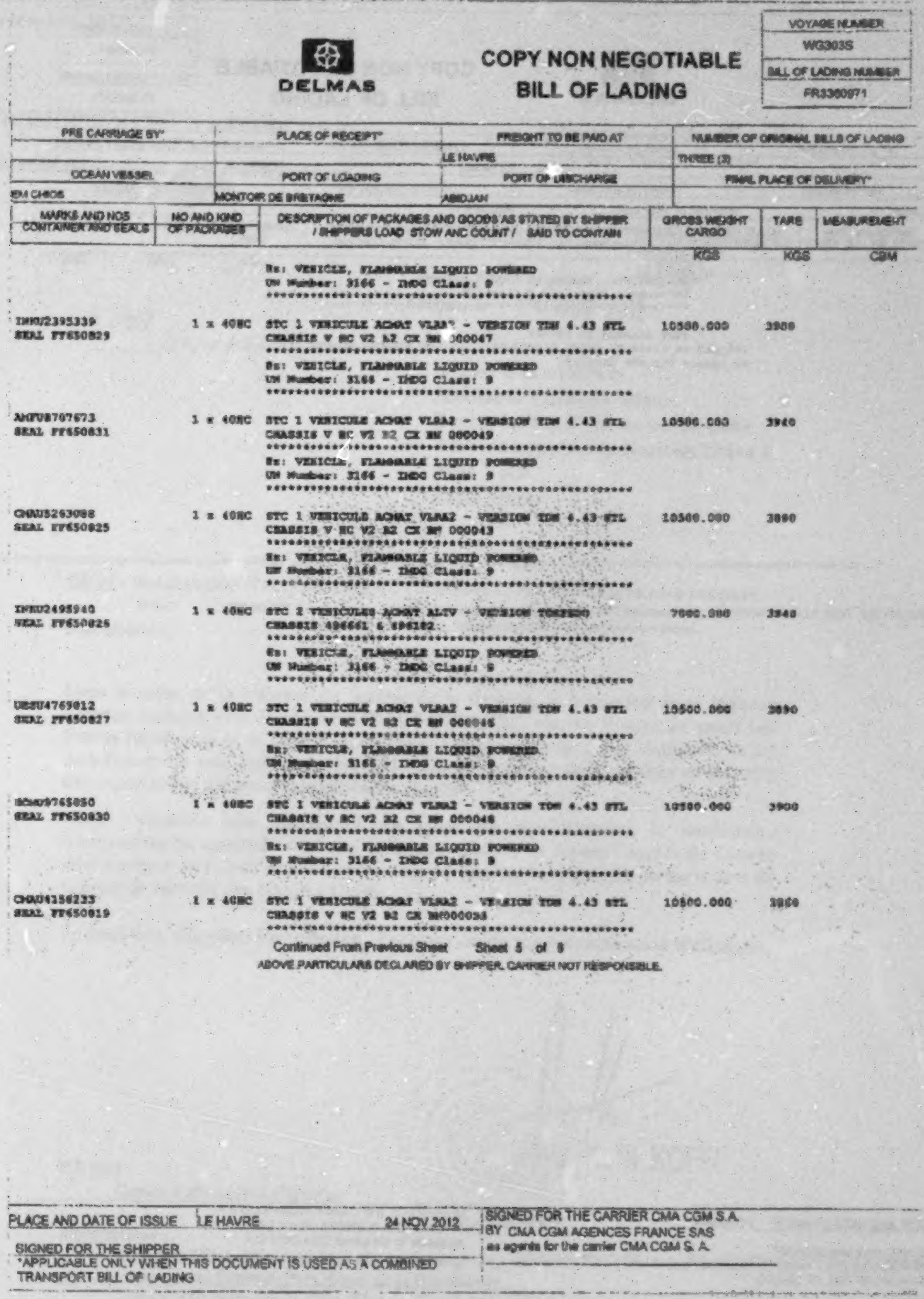
ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

PLACE AND DATE OF ISSUE LE HAVRE 24 NOV 2012

SIGNED FOR THE SHIPPER

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.



DELMAS

COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER	WG303S
BILL OF LADING NUMBER	FR3360971

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY*
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

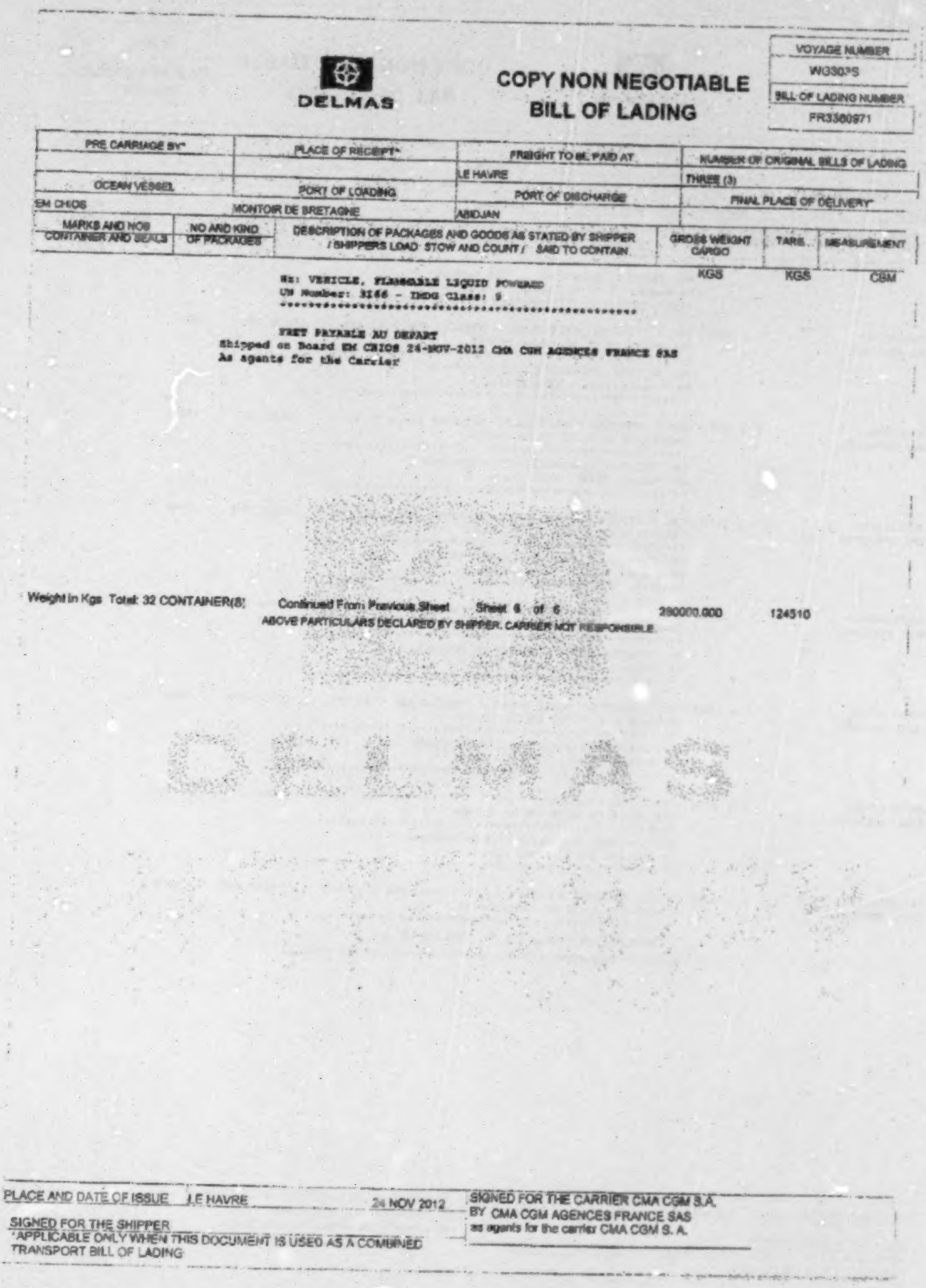
MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW ANC COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO KGS	TARE KGS	MEASUREMENT CBM
		Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **			
INKU2395339 SEAL FF650829	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX N° 000047 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3900	
AMFU8707673 SEAL FF650831	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX N° 000049 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3940	
CMAU5263088 SEAL FF650825	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX N° 000043 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3890	
INKU2495940 SEAL FF650826	1 x 40HC	STC 2 VEHICULES ACHAT ALTV - VERSION TORRENO CHASSIS 496661 & 496182 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	7000.000	3840	
UESU4769012 SEAL FF650827	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX N° 000045 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3890	
ECMU9765050 SEAL FF650830	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX N° 000048 ** Hz: VEHICLE, FLAMMABLE LIQUID POWERED UN Number: 3166 - IMDG Class: 9 **	10500.000	3900	
CMAU4156233 SEAL FF650819	1 x 40HC	STC 1 VEHICULE ACHAT VLRA2 - VERSION TDM 4.43 STL CHASSIS V HC V2 B2 CX N°000038 **	10500.000	3860	

Continued From Previous Sheet Sheet 5 of 8

ABOVE PARTICULARS DECLARED BY SHIPPER, CARRIER NOT RESPONSIBLE.

PLACE AND DATE OF ISSUE LE HAVRE	24 NOV 2012	SIGNED FOR THE CARRIER CMA CGM S.A. BY CMA CGM AGENCES FRANCE SAS as agents for the carrier CMA CGM S. A.
SIGNED FOR THE SHIPPER		

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



DELMAS

COPY NON NEGOTIABLE BILL OF LADING

VOYAGE NUMBER	WG303S
BILL OF LADING NUMBER	FR3360971

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		LE HAVRE	THREE (3)
OCEAN VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY*
EM CHIOS	MONTOIR DE BRETAGNE	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER / SHIPPERS LOAD STOW AND COUNT / SAID TO CONTAIN	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM

Nx: VEHICLE, FLAMMABLE LIQUID POWERED
UN Number: 3166 - IMDG Class: 9
****

FRET PAYABLE AU DEPART
Shipped on Board EM CHIOS 24-NOV-2012 CMA CGM AGENCES FRANCE SAS
As agents for the Carrier

Weight in Kgs Total: 32 CONTAINER(S) Continued From Previous Sheet Sheet 6 of 6 280000.000 124510

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

DELMAS

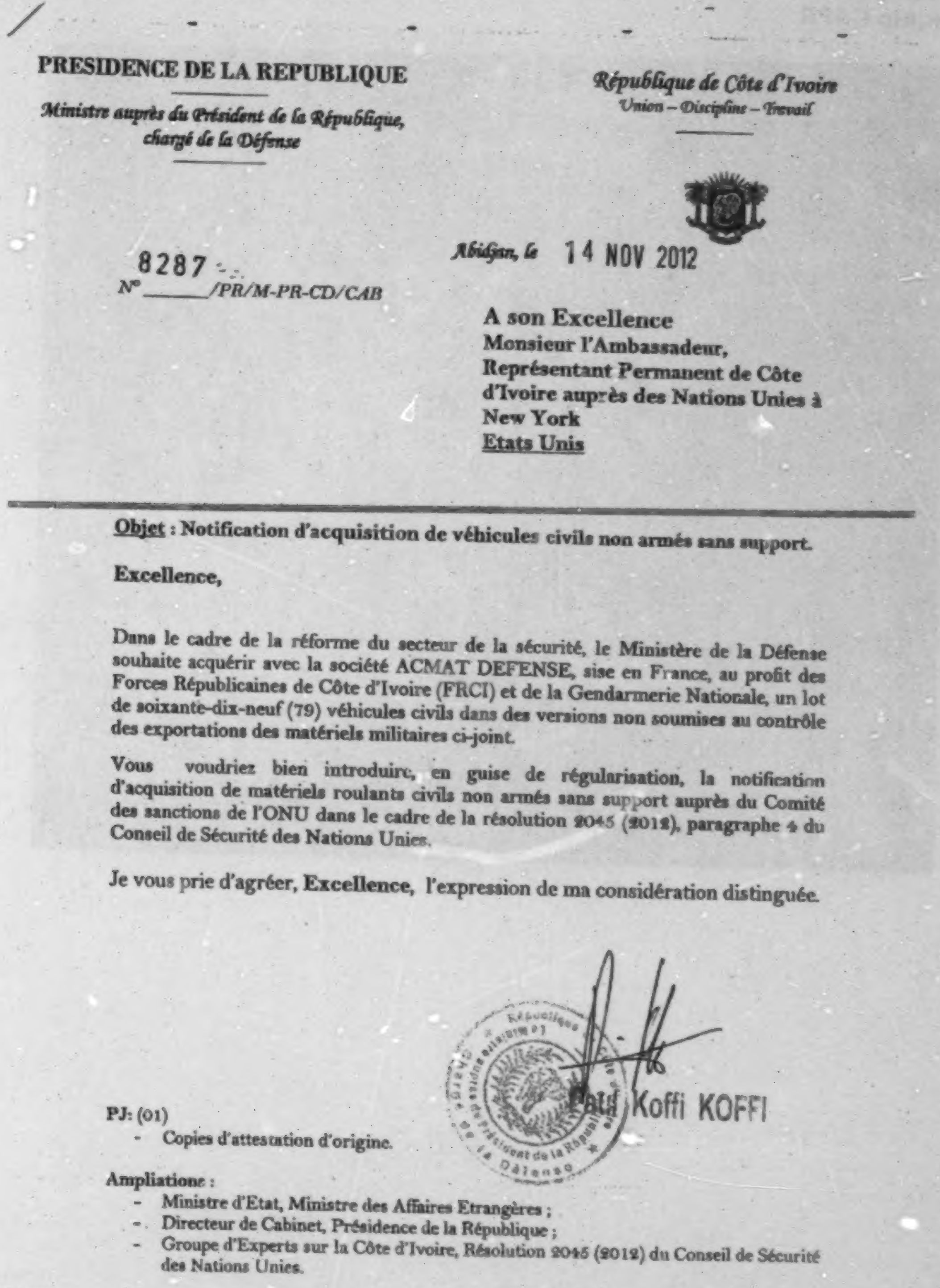
PLACE AND DATE OF ISSUE LE HAVRE 24 NOV 2012

SIGNED FOR THE SHIPPER

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM AGENCES FRANCE SAS
as agents for the carrier CMA CGM S. A.

Notification re: 79 ACMAT vehicles addressed to the Sanctions Committee on 14 November 2012



PRESIDENCE DE LA REPUBLIQUE

Ministre auprès du Président de la République, chargé de la Défense

République de Côte d'Ivoire
Union – Discipline – Travail

N° 8287 /PR/M-PR-CD/CAB

Abidjan, le 14 NOV 2012

A son Excellence
Monsieur l'Ambassadeur,
Représentant Permanent de Côte d'Ivoire auprès des Nations Unies à New York
Etats Unis

Objet : Notification d'acquisition de véhicules civils non armés sans support.

Excellence,

Dans le cadre de la réforme du secteur de la sécurité, le Ministère de la Défense souhaite acquérir avec la société ACMAT DEFENSE, sise en France, au profit des Forces Républicaines de Côte d'Ivoire (FRCI) et de la Gendarmerie Nationale, un lot de soixante-dix-neuf (79) véhicules civils dans des versions non soumises au contrôle des exportations des matériels militaires ci-joint.

Vous voudriez bien introduire, en guise de régularisation, la notification d'acquisition de matériels roulants civils non armés sans support auprès du Comité des sanctions de l'ONU dans le cadre de la résolution 2045 (2012), paragraphe 4 du Conseil de Sécurité des Nations Unies.

Je vous prie d'agréer, **Excellence,** l'expression de ma considération distinguée.

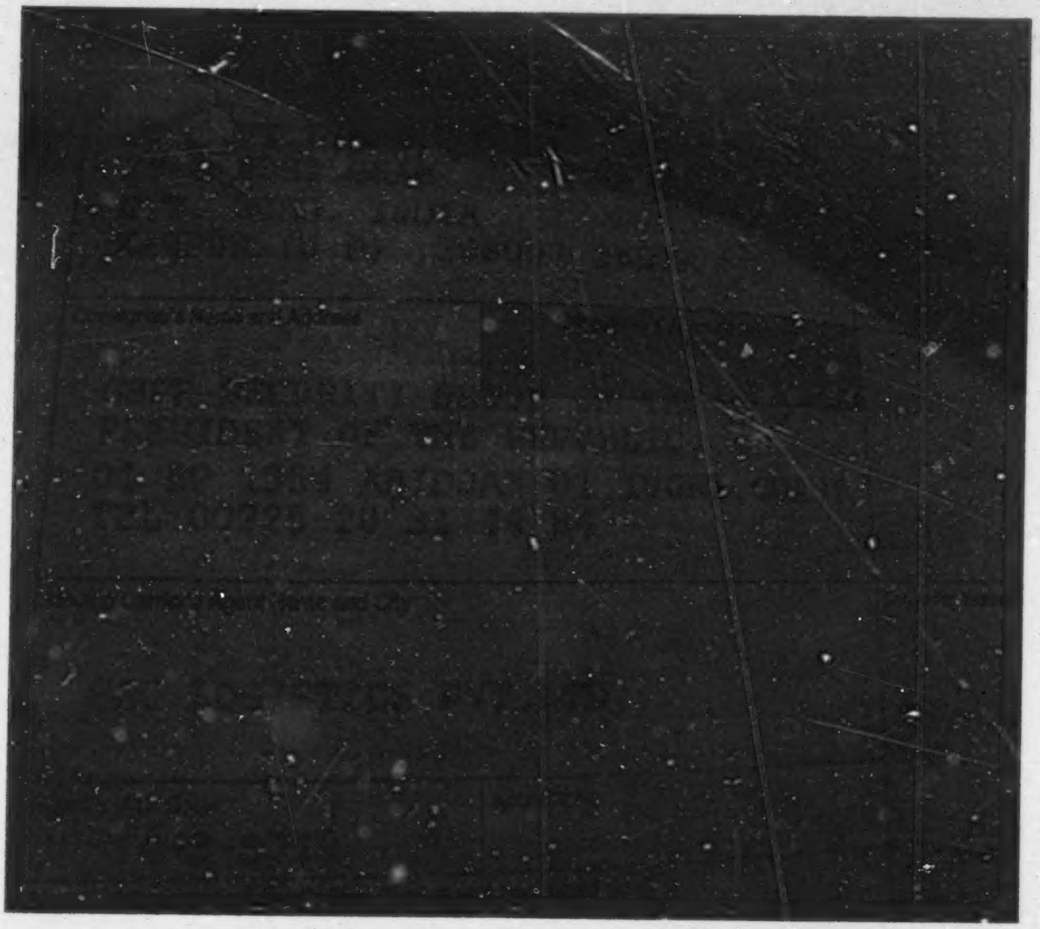
Paul Koffi KOFFI

PJ: (01)
- Copies d'attestation d'origine.

Ampliations :
- Ministre d'Etat, Ministre des Affaires Etrangères ;
- Directeur de Cabinet, Présidence de la République ;
- Groupe d'Experts sur la Côte d'Ivoire, Résolution 2045 (2012) du Conseil de Sécurité des Nations Unies.

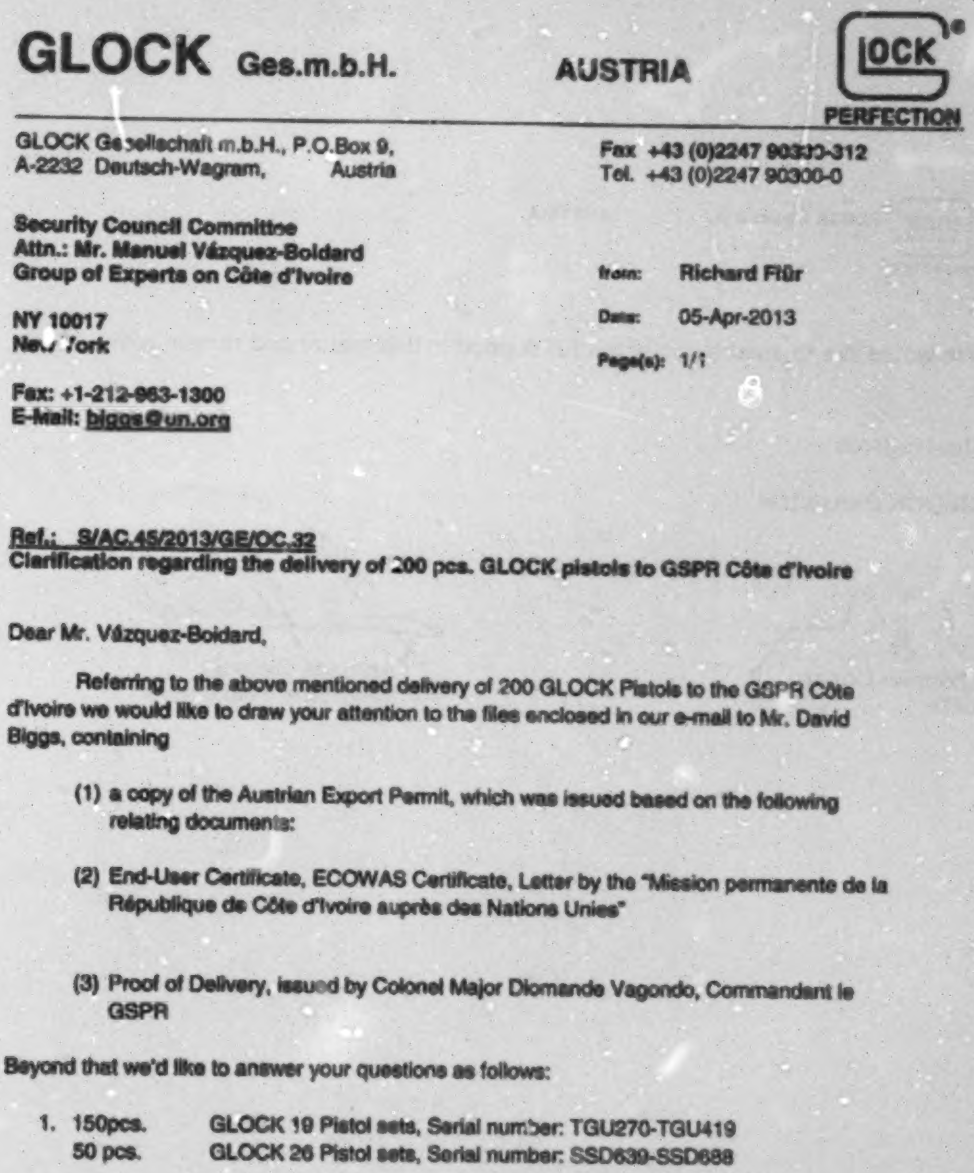
Annex 20

Balistic helmets manufactured by MKU Ltd. (India) destined to equip GSPR



Annex 21

Acquisition of Glock pistols by GSPR



GLOCK Ges.m.b.H. AUSTRIA

GLOCK Gesellschaft m.b.H., P.O.Box 9,
A-2232 Deutsch-Wagram, Austria

Fax +43 (0)2247 90300-312
Tel. +43 (0)2247 90300-0

Security Council Committee
Attn.: Mr. Manuel Vázquez-Boidard
Group of Experts on Côte d'Ivoire

NY 10017
New York

Fax: +1-212-963-1300
E-Mail: biggs@un.org

from: **Richard Flür**
Date: 05-Apr-2013
Page(s): 1/1

Ref.: S/AC.45/2013/GE/OC.32
Clarification regarding the delivery of 200 pcs. GLOCK pistols to GSPR Côte d'Ivoire

Dear Mr. Vázquez-Boidard,

Referring to the above mentioned delivery of 200 GLOCK Pistols to the GSPR Côte d'Ivoire we would like to draw your attention to the files enclosed in our e-mail to Mr. David Biggs, containing

(1) a copy of the Austrian Export Permit, which was issued based on the following relating documents:

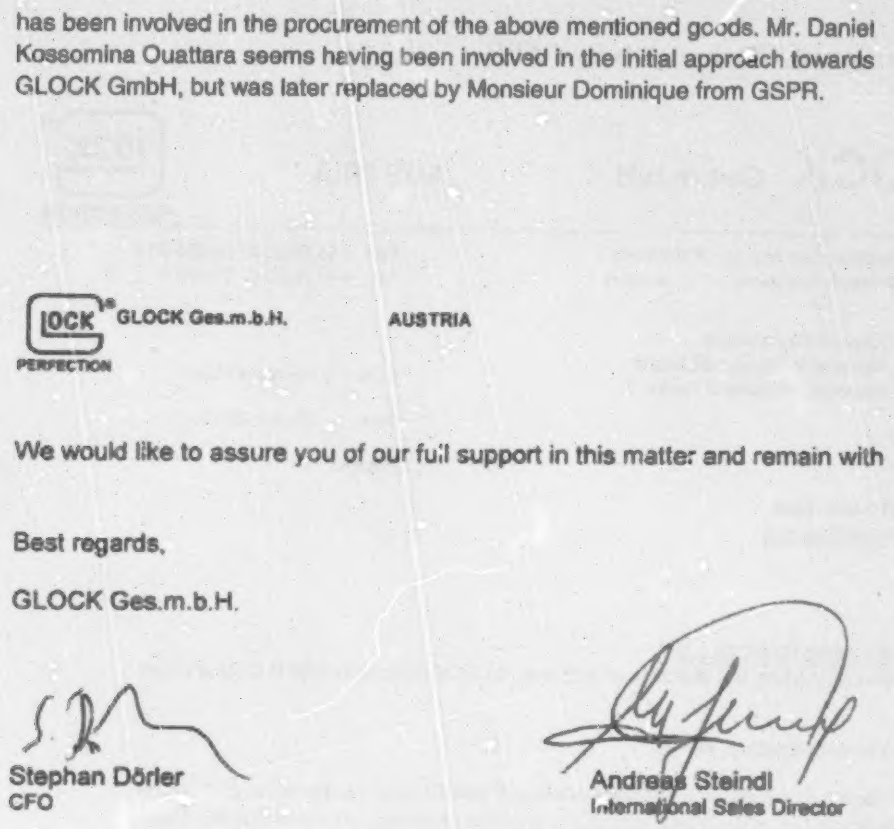
(2) End-User Certificate, ECOWAS Certificate, Letter by the "Mission permanente de la République de Côte d'Ivoire auprès des Nations Unies"

(3) Proof of Delivery, issued by Colonel Major Diomande Vagondo, Commandant le GSPR

Beyond that we'd like to answer your questions as follows:

1. 150pcs. GLOCK 19 Pistol sets, Serial number: TGU270-TGU419
   50 pcs. GLOCK 26 Pistol sets, Serial number: SSD639-SSD688

Section voluntary cut by the Group



has been involved in the procurement of the above mentioned goods. Mr. Daniel Kossomina Ouattara seems having been involved in the initial approach towards GLOCK GmbH, but was later replaced by Monsieur Dominique from GSPR.

1/2

GLOCK PERFECTION GLOCK Ges.m.b.H. AUSTRIA

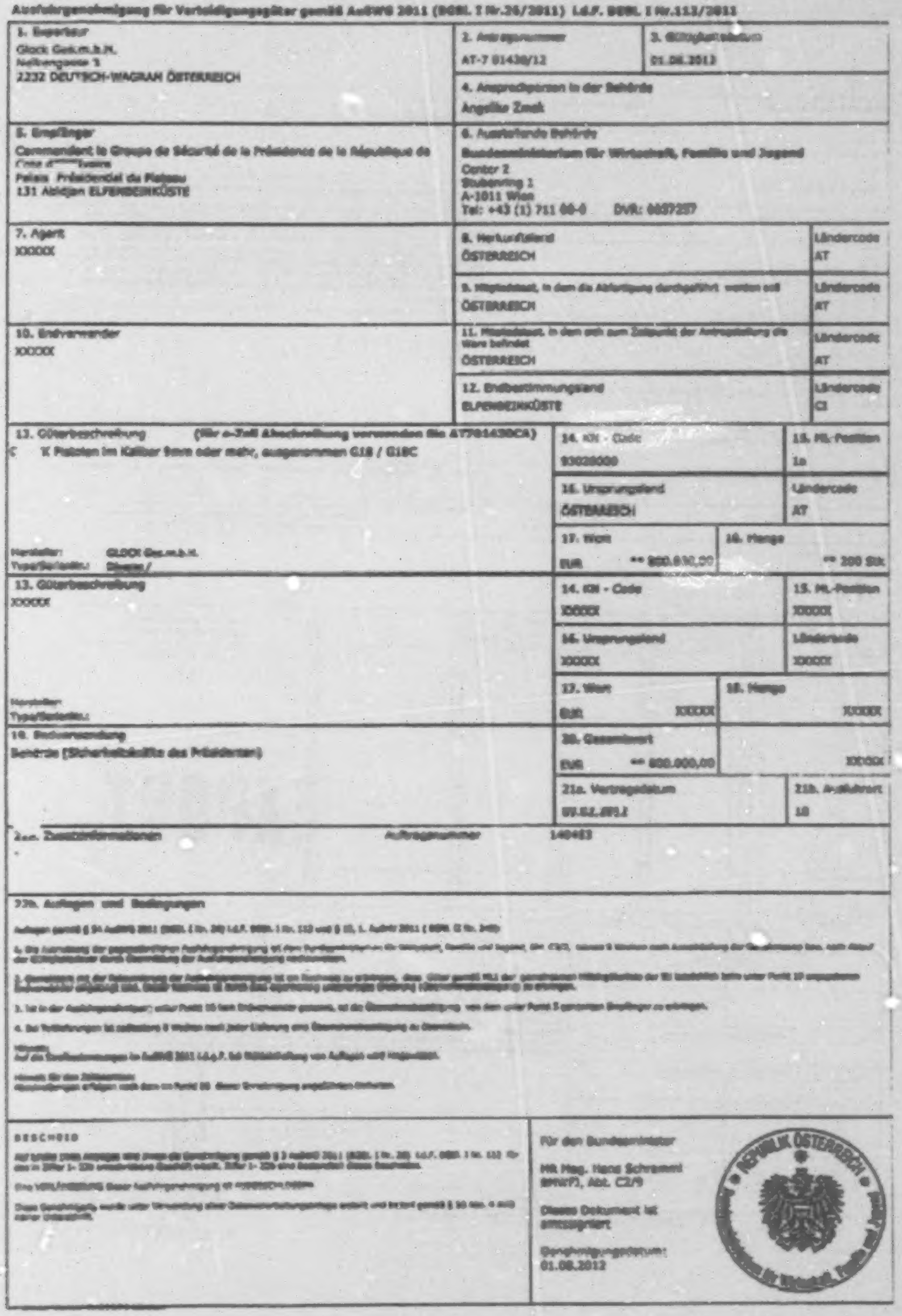
We would like to assure you of our full support in this matter and remain with

Best regards,

GLOCK Ges.m.b.H.

Stephan Dörler
CFO

Andreas Steindl
International Sales Director



Ausfuhrgenehmigung für Verteidigungsgüter gemäß AußWG 2011 (BGBl. I Nr.26/2011) i.d.F. BGBl. I Nr.112/2011

1. Exporteur Glock Ges.m.b.H. Nelkengasse 3 2232 DEUTSCH-WAGRAM ÖSTERREICH	**2. Antragsnummer** AT-7 01430/12	**3. Gültigkeitsdatum** 01.08.2013
	4. Ansprechperson in der Behörde Angelika Zmak	
5. Empfänger Commandant le Groupe de Sécurité de la Présidence de la République de Cote d'Ivoire Palais Présidentiel du Plateau 131 Abidjan ELFENBEINKÜSTE	**6. Ausstellende Behörde** Bundesministerium für Wirtschaft, Familie und Jugend Center 2 Stubenring 1 A-1011 Wien Tel: +43 (1) 711 00-0 DVR: 0037257	
7. Agent XXXXX	**8. Herkunftsland** ÖSTERREICH	**Ländercode** AT
	9. Mitgliedstaat, in dem die Abfertigung durchgeführt werden soll ÖSTERREICH	**Ländercode** AT
10. Endverwender XXXXX	**11. Mitgliedstaat, in dem sich zum Zeitpunkt der Antragstellung die Ware befindet** ÖSTERREICH	**Ländercode** AT
	12. Endbestimmungsland ELFENBEINKÜSTE	**Ländercode** CI

13. Güterbeschreibung (für e-Zoll Abschreibung verwenden Sie AT701430CA) X Pistolen im Kaliber 9mm oder mehr, ausgenommen G18 / G18C Hersteller: GLOCK Ges.m.b.H. Type/Serienbez.: Diverse /	**14. KN - Code** 93020000	**15. ML-Position** 1a
	16. Ursprungsland ÖSTERREICH	**Ländercode** AT
	17. Wert EUR ** 800.000,00	**18. Menge** ** 200 Stk
13. Güterbeschreibung XXXXX Hersteller: Type/Serienbez.:	**14. KN - Code** XXXXX	**15. ML-Position** XXXXX
	16. Ursprungsland XXXXX	**Ländercode** XXXXX
	17. Wert EUR XXXXX	**18. Menge** XXXXX
19. Endverwendung Behörde (Sicherheitskräfte des Präsidenten)	**20. Gesamtwert** EUR ** 800.000,00	XXXXX
	21a. Vertragsdatum [illegible]	**21b. Ausfuhrort** 10

22a. Zusatzinformationen Auftragsnummer 140483

22b. Auflagen und Bedingungen

Auflagen gemäß § 34 AußWG 2011 (BGBl. I Nr. 26) i.d.F. BGBl. I Nr. 112 und § 10, 1. AußWV 2011 (BGBl. II Nr. 343)

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

Hinweis:
[illegible]

Hinweis für den Zollbeamten:
[illegible]

BESCHEID

[illegible]

[illegible]

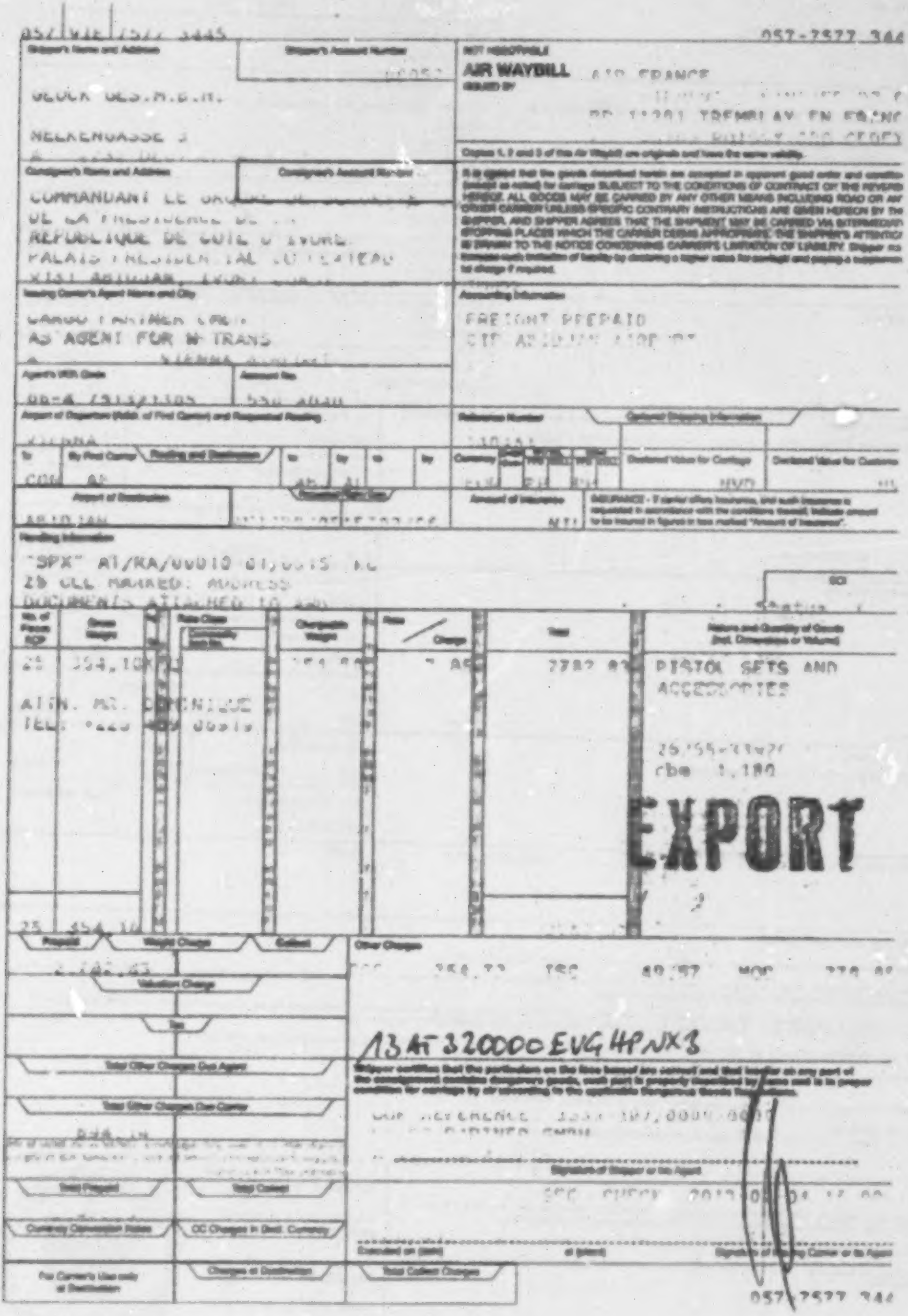
[illegible]

Für den Bundesminister

MR Mag. Hans Schramml
BMWFJ, Abt. C2/9

Dieses Dokument ist amtssigniert

Genehmigungsdatum:
01.08.2012



057-2577 344

Shipper's Name and Address

Shipper's Account Number

GLOCK GES.M.B.H.

NELKENGASSE 3

NOT NEGOTIABLE

AIR WAYBILL

ISSUED BY

AIR FRANCE

BP 19301 TREMBLAY EN FRANC

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

Consignee's Name and Address

Consignee's Account Number

COMMANDANT LE GROUPE

DE LA PRESIDENCE DE LA

REPUBLIQUE DE COTE D'IVOIRE

PALAIS PRESIDENTIAL

ABIDJAN

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY.

Issuing Carrier's Agent Name and City

CARGO PARTNER GMBH

AS AGENT FOR W-TRANS

VIENNA AIRPORT

Accounting Information

FREIGHT PREPAID

CIP ABIDJAN AIRPORT

Agent's IATA Code

Account No.

Airport of Departure (Addr. of First Carrier) and Requested Routing

VIENNA

Reference Number

Optional Shipping Information

Currency

Declared Value for Carriage

NVD

Declared Value for Customs

To

By First Carrier

Routing and Destination

to

by

to

by

CDG

AF

AF

AF

Airport of Destination

ABIDJAN

Amount of Insurance

NIL

Handling Information

"SPX" AT/RA/00010 01,0015 KG

25 CLL MARKED: ADDRESS

DOCUMENTS ATTACHED TO AWB

SCI

No. of Pieces RCP

Gross Weight

Rate Class

Commodity Item No.

Chargeable Weight

Rate / Charge

Total

Nature and Quantity of Goods (incl. Dimensions or Volume)

25 354,10

ATTN. MR.

7787

PISTOL SETS AND

ACCESSORIES

cbm 1,180

EXPORT

25 354,10

Prepaid

Weight Charge

Collect

Other Charges

Valuation Charge

Tax

13AT320000EVG4PNX3

Total Other Charges Due Agent

Total Other Charges Due Carrier

Signature of Shipper or his Agent

Total Prepaid

Total Collect

Currency Conversion Rates

CC Charges in Dest. Currency

Executed on (date)

at (place)

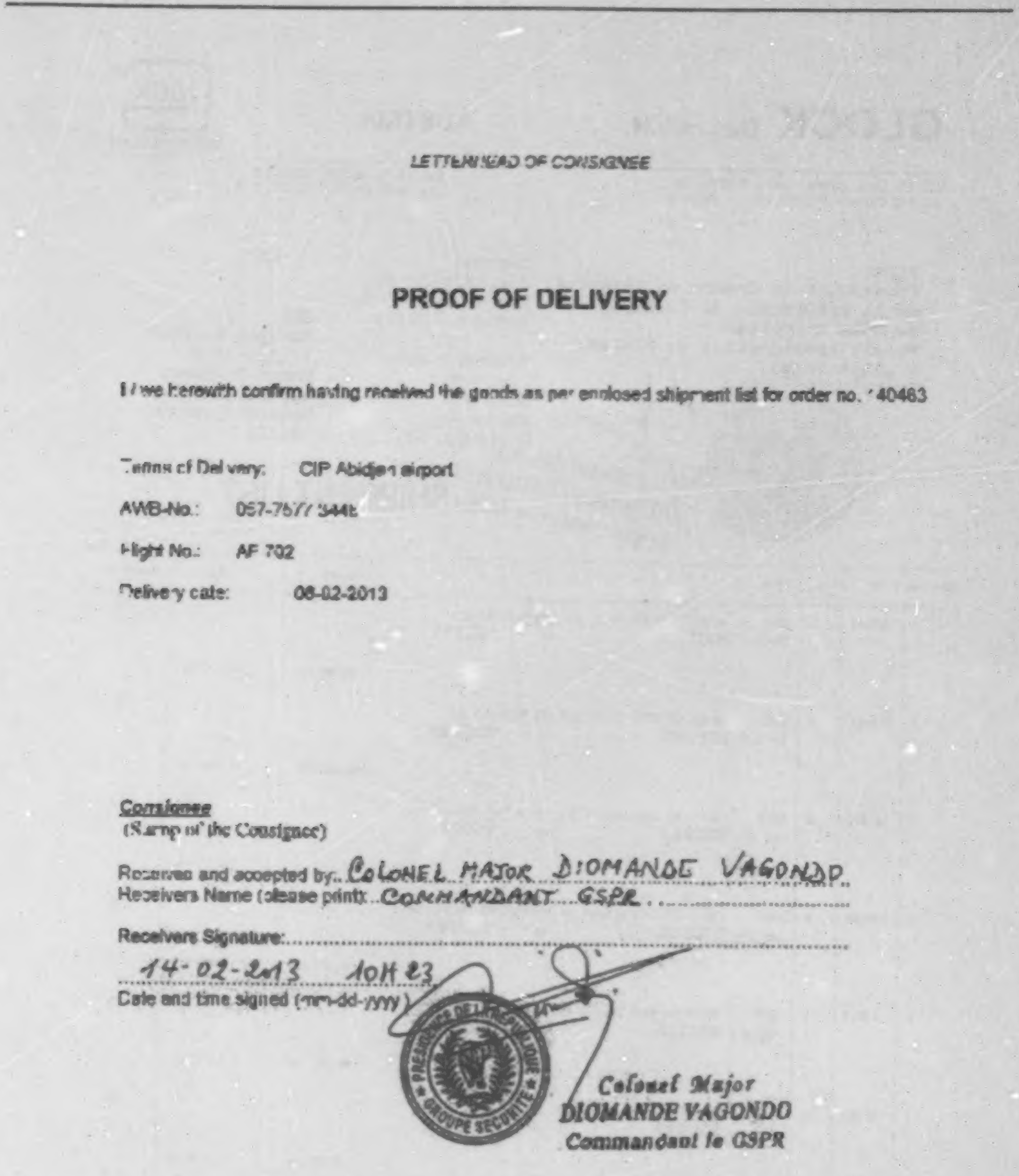
Signature of Issuing Carrier or its Agent

For Carrier's Use only at Destination

Charges at Destination

Total Collect Charges

057-2577 344



LETTERHEAD OF CONSIGNEE

PROOF OF DELIVERY

I / we herewith confirm having received the goods as per enclosed shipment list for order no. 40483

Terms of Delivery: CIP Abidjan airport

AWB-No.: 057-7577 3446

Flight No.: AF 702

Delivery date: 08-02-2013

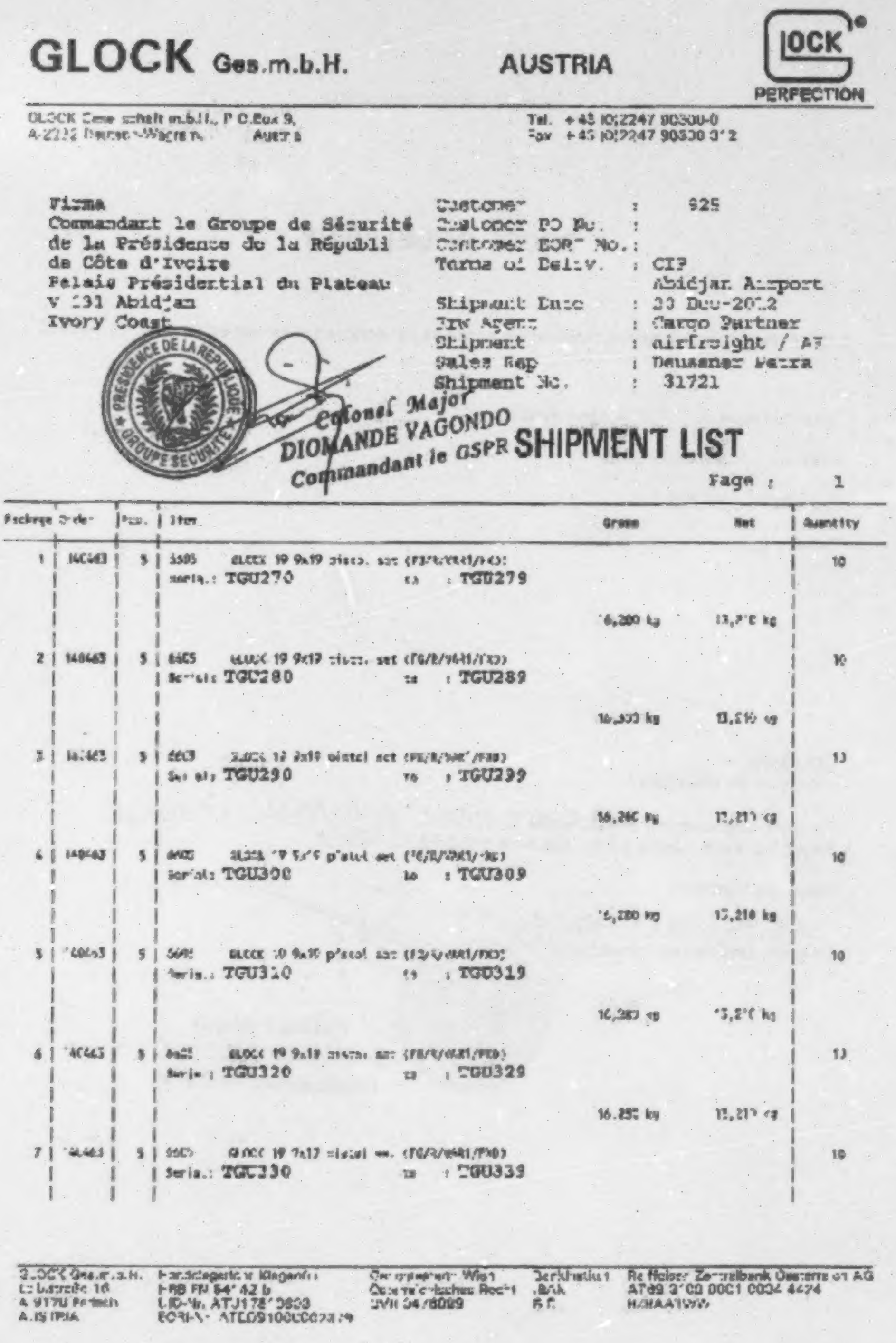
Consignee
(Stamp of the Consignee)

Received and accepted by: COLONEL MAJOR DIOMANDE VAGONDO
Receivers Name (please print): COMMANDANT GSPR

Receivers Signature:

14-02-2013 10H23
Date and time signed (mm-dd-yyyy)

Colonel Major
DIOMANDE VAGONDO
Commandant le GSPR



GLOCK Ges.m.b.H. **AUSTRIA**

GLOCK PERFECTION

GLOCK Gesellschaft m.b.H., P.O.Box 9,
A-2232 Deutsch-Wagram, Austria

Tel. +43 (0)2247 90300-0
Fax +43 (0)2247 90300 312

Firma
Commandant le Groupe de Sécurité
de la Présidence de la Républi
de Côte d'Ivoire
Palais Présidentiel du Plateau
V 131 Abidjan
Ivory Coast

Customer : 925
Customer PO No. :
Customer EORI No. :
Terms of Deliv. : CIP
Abidjan Airport
Shipment Date : 20 Dec-2012
Frw Agent : Cargo Partner
Shipment : airfreight / AF
Sales Rep : Deussner Petra
Shipment No. : 31721

Colonel Major
DIOMANDE VAGONDO
Commandant le GSPR

SHIPMENT LIST

Page : 1

Package	Order	Pcs.	Item	Gross	Net	Quantity
1	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU270 to : TGU279	16,200 kg	13,210 kg	10
2	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU280 to : TGU289	16,300 kg	13,210 kg	10
3	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU290 to : TGU299	16,260 kg	13,210 kg	10
4	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU300 to : TGU309	16,280 kg	13,210 kg	10
5	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU310 to : TGU319	16,280 kg	13,210 kg	10
6	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU320 to : TGU329	16.250 kg	13,210 kg	10
7	140463	5	6605 GLOCK 19 9x19 pistol set (FG/R/V4R1/FXD) Serial: TGU330 to : TGU339			10

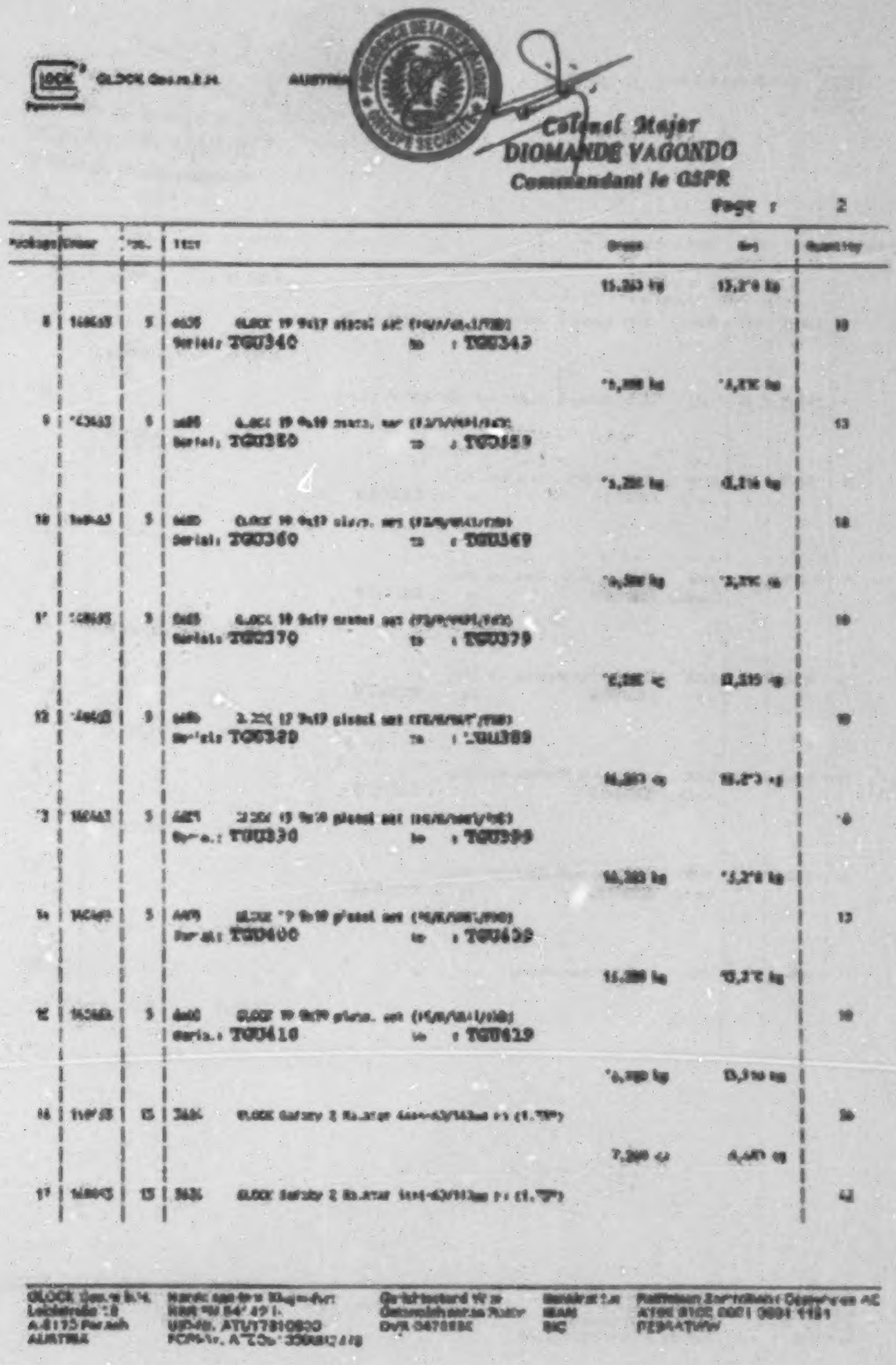
GLOCK Ges.m.b.H.
[illegible]straße 16
A 9170 Ferlach
AUSTRIA

Handelsgericht Klagenfurt
FRB FN 64142 b
UID-Nr. ATU17810803
EORI-Nr. ATEOS1000[illegible]

Gerichtsstand Wien
Österreichisches Recht
DVR 0476099

Zertifiziert
[illegible]
[illegible]

Raiffeisen Zentralbank Österreich AG
AT69 3100 0001 0004 4474
RZBAATWW



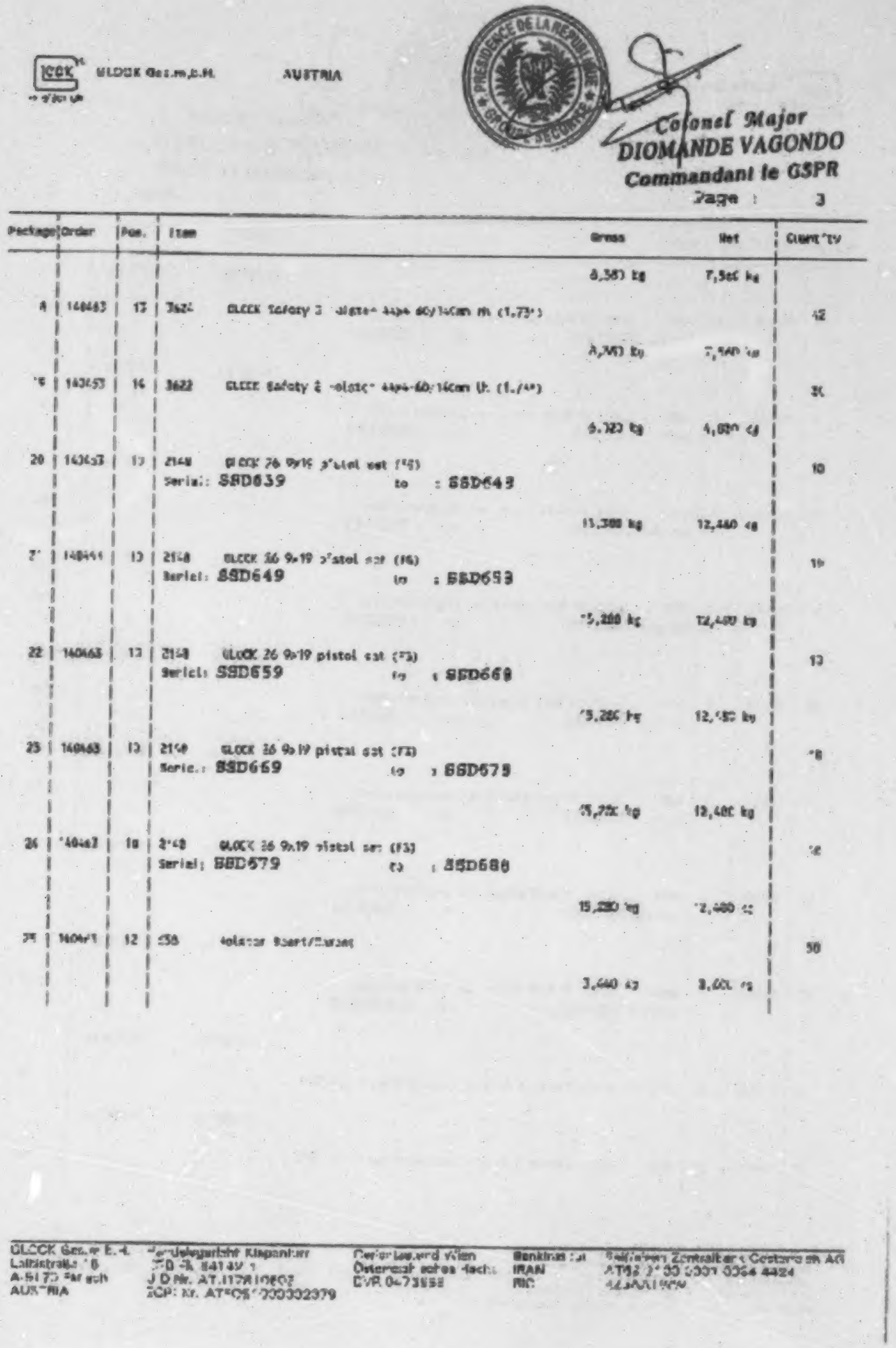
GLOCK Ges.m.b.H. AUSTRIA

Colonel Major
DIOMANDE VAGONDO
Commandant le GSPR

Page : 2

Package	Order	Pos.	Item	Gross	Net	Quantity
				[illegible]	[illegible]	
8	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU340 to : TGU349			10
				[illegible]	[illegible]	
9	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU350 to : TGU359			10
				[illegible]	[illegible]	
10	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU360 to : TGU369			10
				[illegible]	[illegible]	
11	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU370 to : TGU379			10
				[illegible]	[illegible]	
12	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU380 to : TGU389			10
				[illegible]	[illegible]	
13	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU390 to : TGU399			10
				[illegible]	[illegible]	
14	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU400 to : TGU409			10
				[illegible]	[illegible]	
15	[illegible]	5	[illegible] GLOCK 19 9x19 pistol set [illegible] Serial: TGU410 to : TGU419			10
				[illegible]	[illegible]	
16	[illegible]	15	[illegible] GLOCK Safety [illegible]			36
				7,260 kg	[illegible]	
17	[illegible]	15	[illegible] GLOCK Safety [illegible]			42

GLOCK Ges.m.b.H. [illegible] AUSTRIA | [illegible] | [illegible] | IBAN BIC | Raiffeisen Zentralbank Österreich AG [illegible]



GLOCK Ges.m.b.H. AUSTRIA

Colonel Major
DIOMANDE VAGONDO
Commandant le GSPR

Page : 3

Package	Order	Pos.	Item	Gross	Net	Quant'ty
				8,383 kg	7,566 kg	
8	140463	13	3624 GLOCK Safety & Holster 44p4-60/14cm Rh (1.75")			42
				8,383 kg	7,560 kg	
19	140453	16	3622 GLOCK Safety & Holster 44p4-60/14cm Lh (1.75")			36
				6.323 kg	4,800 kg	
20	140463	13	2148 GLOCK 26 9x19 pistol set (F3) Serial: SSD639 to : SSD648			10
				15,380 kg	12,440 kg	
21	140463	13	2148 GLOCK 26 9x19 pistol set (F3) Serial: SSD649 to : SSD658			10
				15,280 kg	12,400 kg	
22	140463	13	2148 GLOCK 26 9x19 pistol set (F3) Serial: SSD659 to : SSD668			10
				15,280 kg	12,480 kg	
23	140463	13	2148 GLOCK 26 9x19 pistol set (F3) Serial: SSD669 to : SSD678			10
				15,280 kg	12,400 kg	
24	140463	13	2148 GLOCK 26 9x19 pistol set (F3) Serial: SSD679 to : SSD688			10
				15,280 kg	12,400 kg	
25	140463	12	538 Holster Sport/Combat			50
				3,440 kg	3,000 kg	

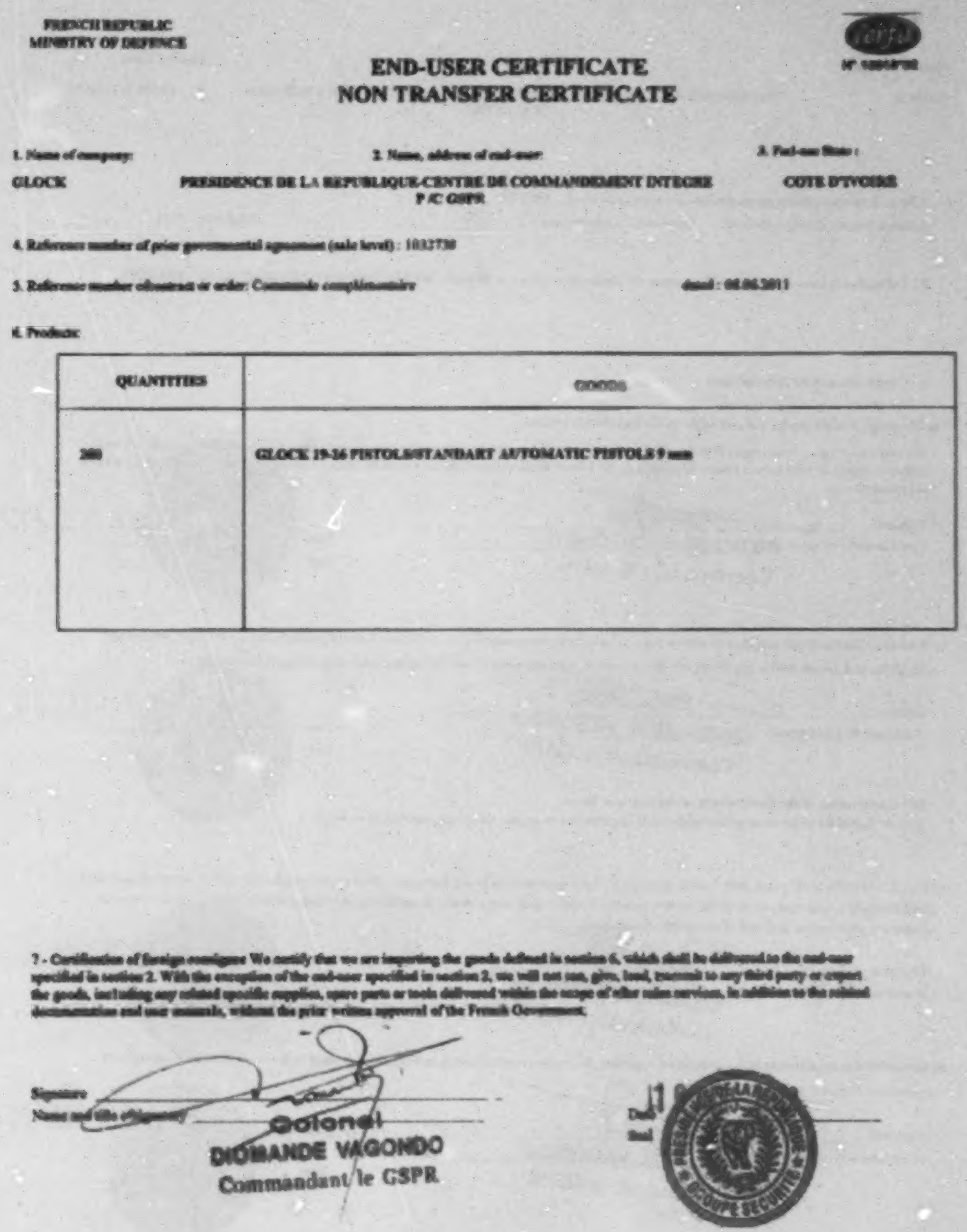
GLOCK Ges.m.b.H.
Lattstraße 1B
A-9170 Ferlach
AUSTRIA

Landesgericht Klagenfurt
FB [illegible]
UID Nr. AT U [illegible]
[illegible]

Gerichtsstand Wien
Österreichisches Recht
DVR 0473588

Bankinstitut
IBAN
BIC

Raiffeisen Zentralbank Österreich AG
AT93 3100 0001 0064 4424
RZBAATWW



FRENCH REPUBLIC
MINISTRY OF DEFENCE

N° [illegible]

END-USER CERTIFICATE
NON TRANSFER CERTIFICATE

1. Name of company:	2. Name, address of end-user:	3. End-use State :
GLOCK	PRESIDENCE DE LA REPUBLIQUE-CENTRE DE COMMANDEMENT INTEGRE P /C GSPR	COTE D'IVOIRE

4. Reference number of prior governmental agreement (sale level) : 1032730

5. Reference number ofcontract or order: Commande complémentaire dated : 08.06.2011

6. Products:

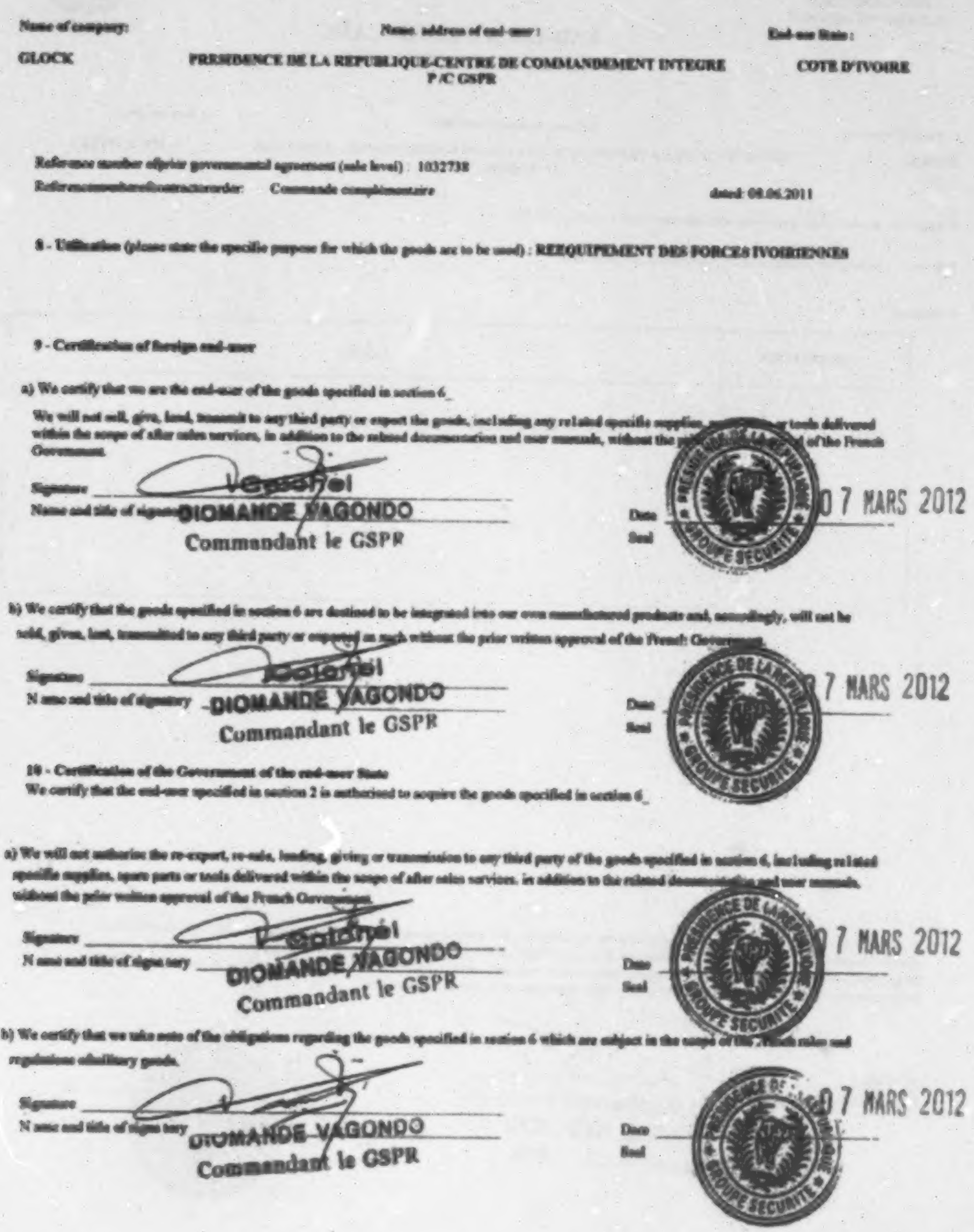
QUANTITIES	GOODS
200	GLOCK 19-26 PISTOLS/STANDART AUTOMATIC PISTOLS 9 mm

7 - Certification of foreign consignee We certify that we are importing the goods defined in section 6, which shall be delivered to the end-user specified in section 2. With the exception of the end-user specified in section 2, we will not use, give, lend, transmit to any third party or export the goods, including any related specific supplies, spare parts or tools delivered within the scope of after sales services, in addition to the related documentation and user manuals, without the prior written approval of the French Government.

Signature
Name and title of signatory

Colonel
DIOMANDE VAGONDO
Commandant le GSPR

Date
Seal



Name of company:

GLOCK

Name, address of end-user :

PRESIDENCE DE LA REPUBLIQUE-CENTRE DE COMMANDEMENT INTEGRE
P/C GSPR

End-use State :

COTE D'IVOIRE

Reference number ofprior governmental agreement (sale level) : 1032738

Referencenumberofcontractororder: Commande complémentaire dated: 08.06.2011

8 - Utilisation (please state the specific purpose for which the goods are to be used) : REEQUIPEMENT DES FORCES IVOIRIENNES

9 - Certification of foreign end-user

a) We certify that we are the end-user of the goods specified in section 6_

We will not sell, give, lend, transmit to any third party or export the goods, including any related specific supplies, [illegible] or tools delivered within the scope of after sales services, in addition to the related documentation and user manuals, without the [illegible] of the French Government.

Signature Colonel

Name and title of signatory DIOMANDE VAGONDO
Commandant le GSPR

Date 07 MARS 2012

Seal

b) We certify that the goods specified in section 6 are destined to be integrated into our own manufactured products and, accordingly, will not be sold, given, lent, transmitted to any third party or exported as such without the prior written approval of the French Government.

Signature Colonel

N ame and title of signatory DIOMANDE VAGONDO
Commandant le GSPR

Date 07 MARS 2012

Seal

10 - Certification of the Government of the end-user State
We certify that the end-user specified in section 2 is authorised to acquire the goods specified in section 6_

a) We will not authorise the re-export, re-sale, lending, giving or transmission to any third party of the goods specified in section 6, including related specific supplies, spare parts or tools delivered within the scope of after sales services, in addition to the related documentation and user manuals, without the prior written approval of the French Government.

Signature Colonel

N ame and title of signa tory DIOMANDE VAGONDO
Commandant le GSPR

Date 07 MARS 2012

Seal

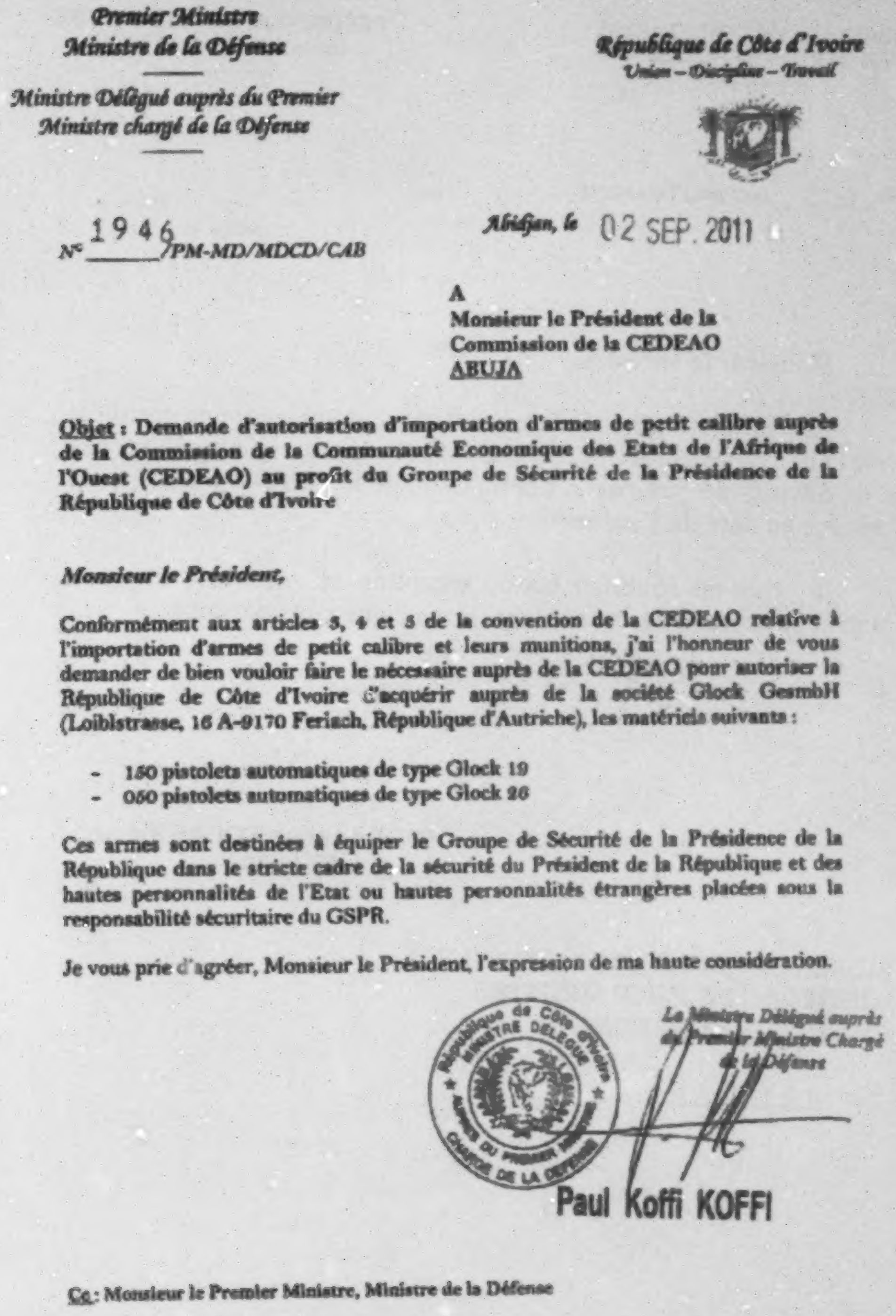
b) We certify that we take note of the obligations regarding the goods specified in section 6 which are subject in the scope of [illegible] rules and regulations of military goods.

Signature

N ame and title of signa tory DIOMANDE VAGONDO
Commandant le GSPR

Date 07 MARS 2012

Seal



Premier Ministre
Ministre de la Défense

Ministre Délégué auprès du Premier
Ministre chargé de la Défense

République de Côte d'Ivoire
Union – Discipline – Travail

N° 1946/PM-MD/MDCD/CAB

Abidjan, le 02 SEP. 2011

A
Monsieur le Président de la
Commission de la CEDEAO
ABUJA

Objet : Demande d'autorisation d'importation d'armes de petit calibre auprès de la Commission de la Communauté Economique des Etats de l'Afrique de l'Ouest (CEDEAO) au profit du Groupe de Sécurité de la Présidence de la République de Côte d'Ivoire

Monsieur le Président,

Conformément aux articles 3, 4 et 5 de la convention de la CEDEAO relative à l'importation d'armes de petit calibre et leurs munitions, j'ai l'honneur de vous demander de bien vouloir faire le nécessaire auprès de la CEDEAO pour autoriser la République de Côte d'Ivoire d'acquérir auprès de la société Glock GesmbH (Loiblstrasse, 16 A-9170 Feriach, République d'Autriche), les matériels suivants :

- 150 pistolets automatiques de type Glock 19
- 050 pistolets automatiques de type Glock 26

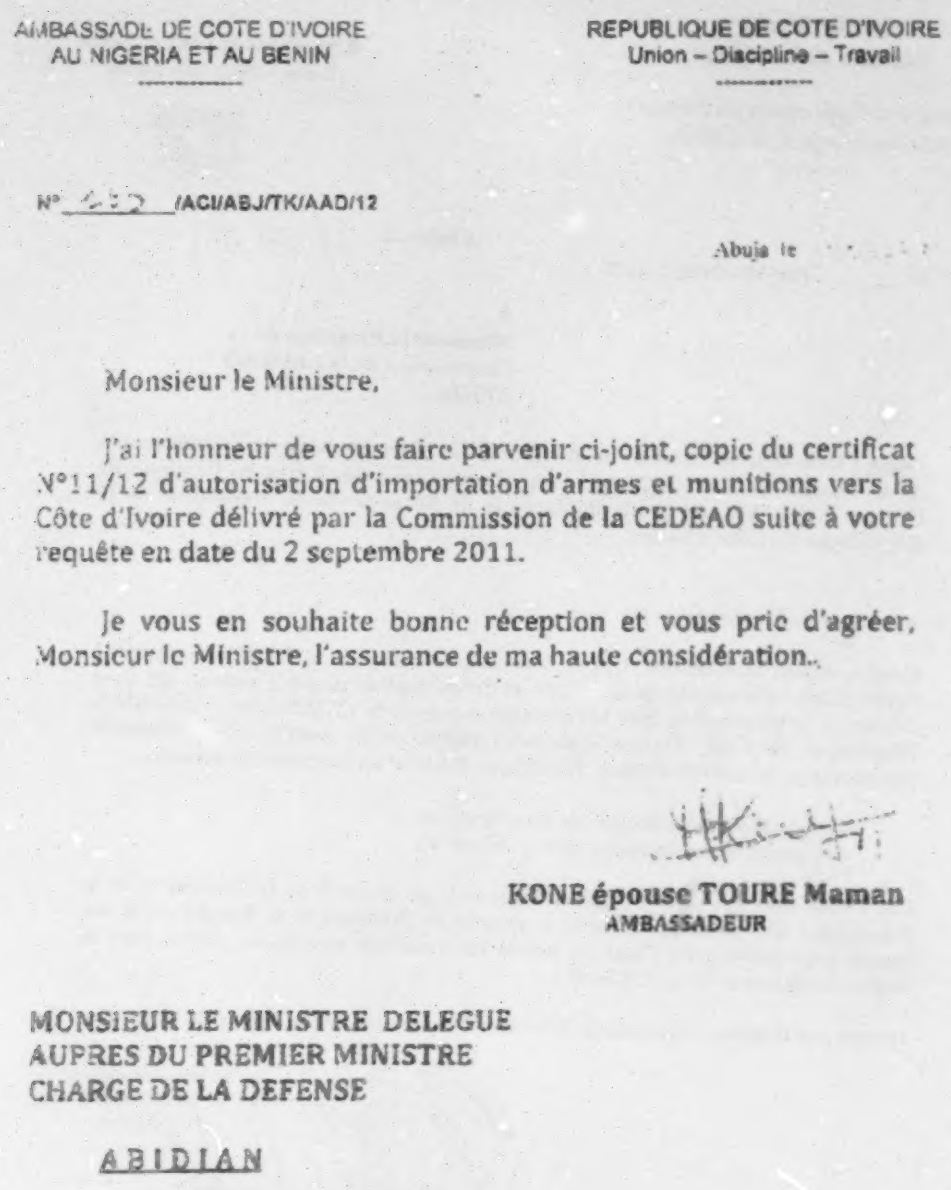
Ces armes sont destinées à équiper le Groupe de Sécurité de la Présidence de la République dans le stricte cadre de la sécurité du Président de la République et des hautes personnalités de l'Etat ou hautes personnalités étrangères placées sous la responsabilité sécuritaire du GSPR.

Je vous prie d'agréer, Monsieur le Président, l'expression de ma haute considération.

Le Ministre Délégué auprès
du Premier Ministre Chargé
de la Défense

Paul Koffi KOFFI

Cc : Monsieur le Premier Ministre, Ministre de la Défense



AMBASSADE DE COTE D'IVOIRE
AU NIGERIA ET AU BENIN

REPUBLIQUE DE COTE D'IVOIRE
Union – Discipline – Travail

N° [illegible] /ACI/ABJ/TK/AAD/12

Abuja le [illegible]

Monsieur le Ministre,

J'ai l'honneur de vous faire parvenir ci-joint, copie du certificat N°11/12 d'autorisation d'importation d'armes et munitions vers la Côte d'Ivoire délivré par la Commission de la CEDEAO suite à votre requête en date du 2 septembre 2011.

Je vous en souhaite bonne réception et vous prie d'agréer, Monsieur le Ministre, l'assurance de ma haute considération..

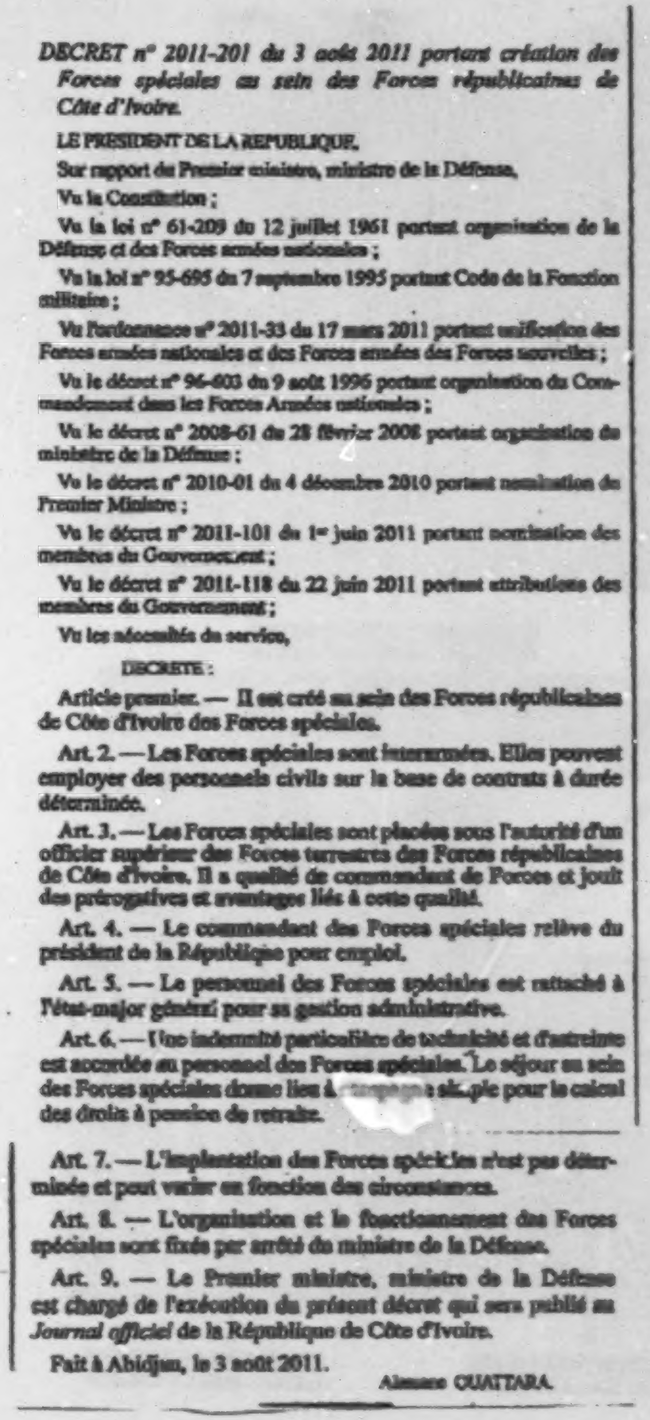
KONE épouse TOURE Maman
AMBASSADEUR

MONSIEUR LE MINISTRE DELEGUE
AUPRES DU PREMIER MINISTRE
CHARGE DE LA DEFENSE

ABIDJAN

Annex 22

Presidential decree – Special Forces Unit



DECRET n° 2011-201 du 3 août 2011 portant création des Forces spéciales au sein des Forces républicaines de Côte d'Ivoire.

LE PRESIDENT DE LA REPUBLIQUE,

Sur rapport du Premier ministre, ministre de la Défense,

Vu la Constitution ;

Vu la loi n° 61-209 du 12 juillet 1961 portant organisation de la Défense et des Forces armées nationales ;

Vu la loi n° 95-695 du 7 septembre 1995 portant Code de la Fonction militaire ;

Vu l'ordonnance n° 2011-33 du 17 mars 2011 portant unification des Forces armées nationales et des Forces armées des Forces nouvelles ;

Vu le décret n° 96-603 du 9 août 1996 portant organisation du Commandement dans les Forces Armées nationales ;

Vu le décret n° 2008-61 du 28 février 2008 portant organisation du ministère de la Défense ;

Vu le décret n° 2010-01 du 4 décembre 2010 portant nomination du Premier Ministre ;

Vu le décret n° 2011-101 du 1er juin 2011 portant nomination des membres du Gouvernement ;

Vu le décret n° 2011-118 du 22 juin 2011 portant attributions des membres du Gouvernement ;

Vu les nécessités du service,

DECRETE :

Article premier. — Il est créé au sein des Forces républicaines de Côte d'Ivoire des Forces spéciales.

Art. 2. — Les Forces spéciales sont interarmées. Elles peuvent employer des personnels civils sur la base de contrats à durée déterminée.

Art. 3. — Les Forces spéciales sont placées sous l'autorité d'un officier supérieur des Forces terrestres des Forces républicaines de Côte d'Ivoire. Il a qualité de commandant de Forces et jouit des prérogatives et avantages liés à cette qualité.

Art. 4. — Le commandant des Forces spéciales relève du président de la République pour emploi.

Art. 5. — Le personnel des Forces spéciales est rattaché à l'état-major général pour sa gestion administrative.

Art. 6. — Une indemnité particulière de technicité et d'astreinte est accordée au personnel des Forces spéciales. Le séjour au sein des Forces spéciales donne lieu à campagne simple pour le calcul des droits à pension de retraite.

Art. 7. — L'implantation des Forces spéciales n'est pas déterminée et peut varier en fonction des circonstances.

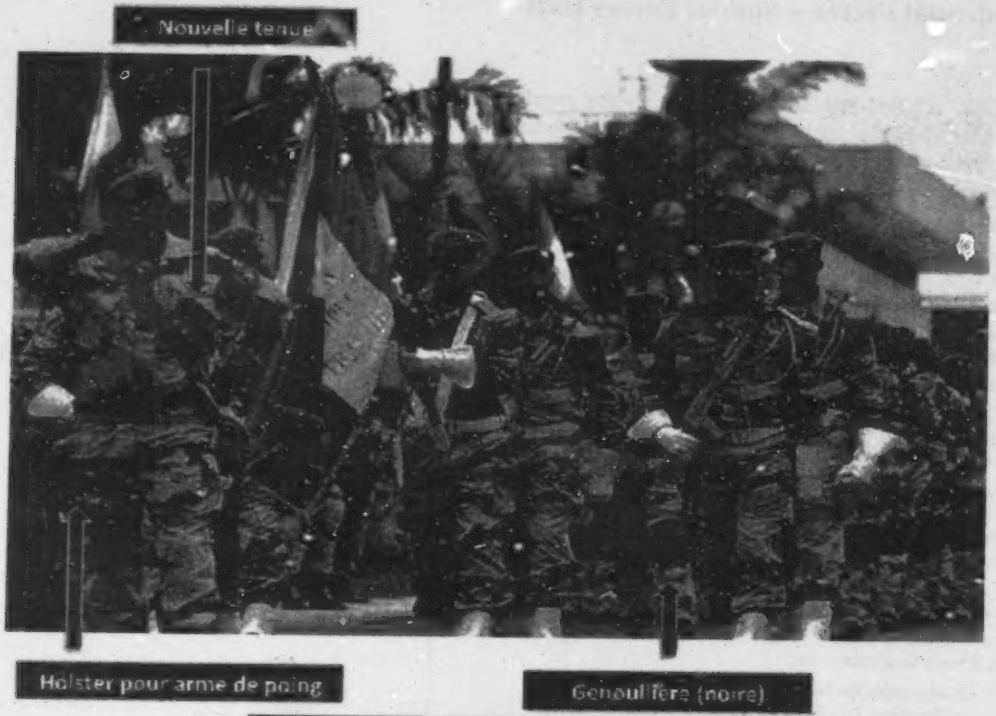
Art. 8. — L'organisation et le fonctionnement des Forces spéciales sont fixés par arrêté du ministre de la Défense.

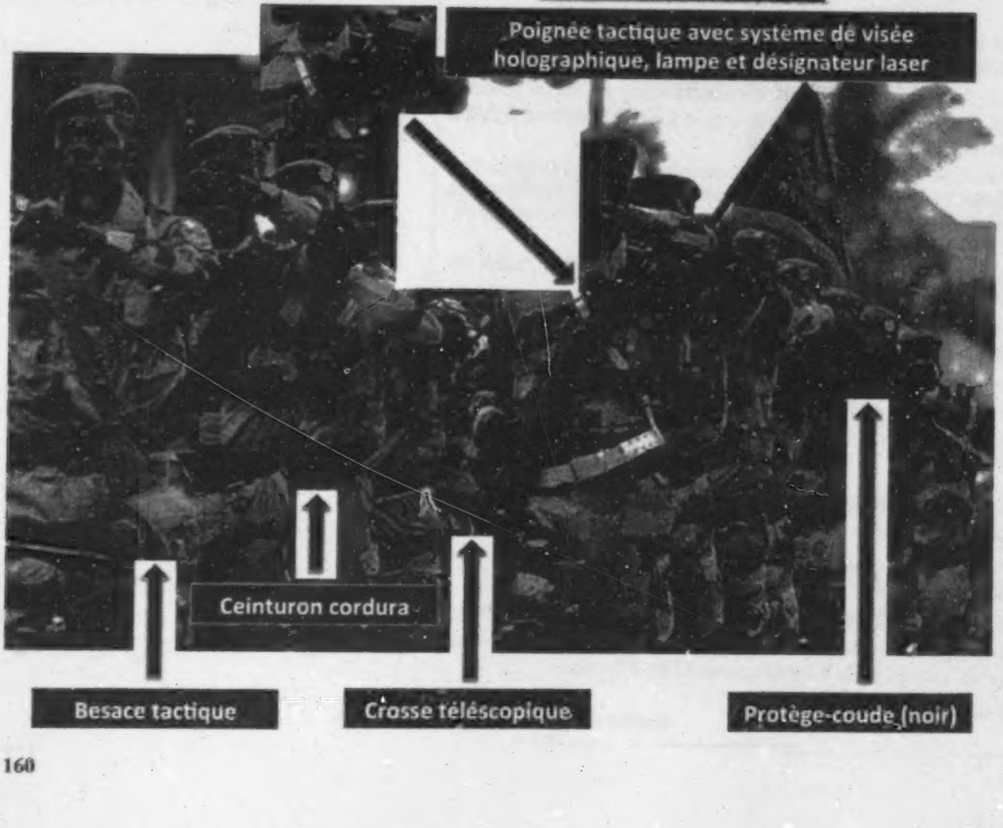
Art. 9. — Le Premier ministre, ministre de la Défense est chargé de l'exécution du présent décret qui sera publié au *Journal officiel* de la République de Côte d'Ivoire.

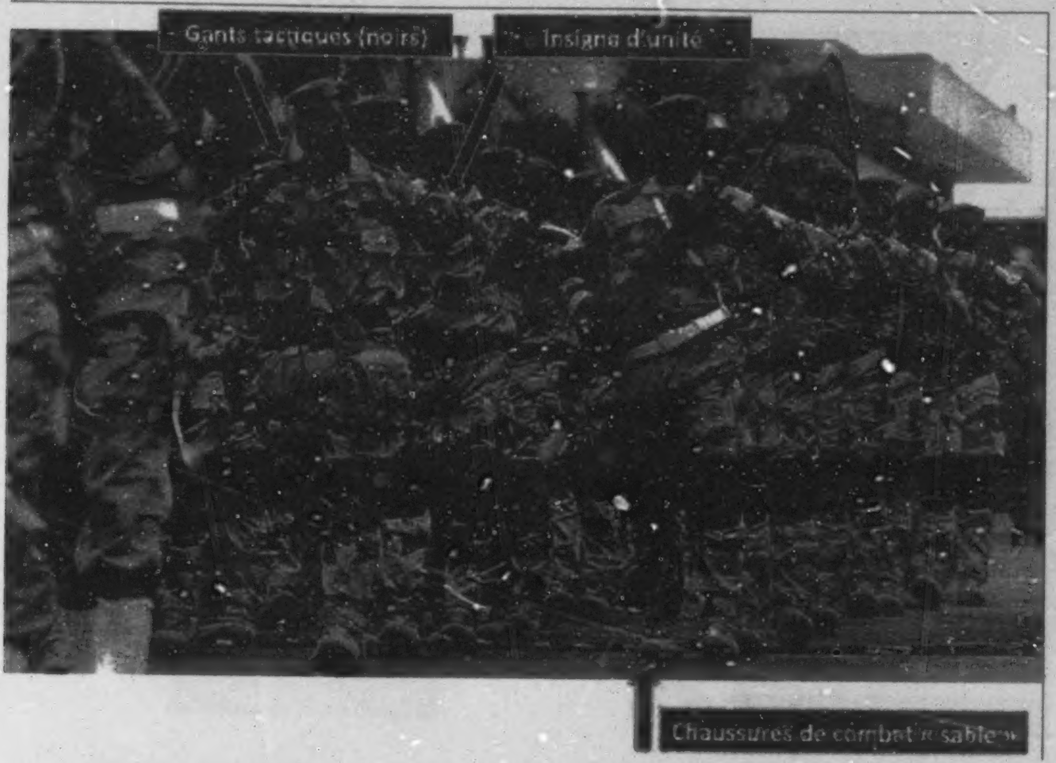
Fait à Abidjan, le 3 août 2011.

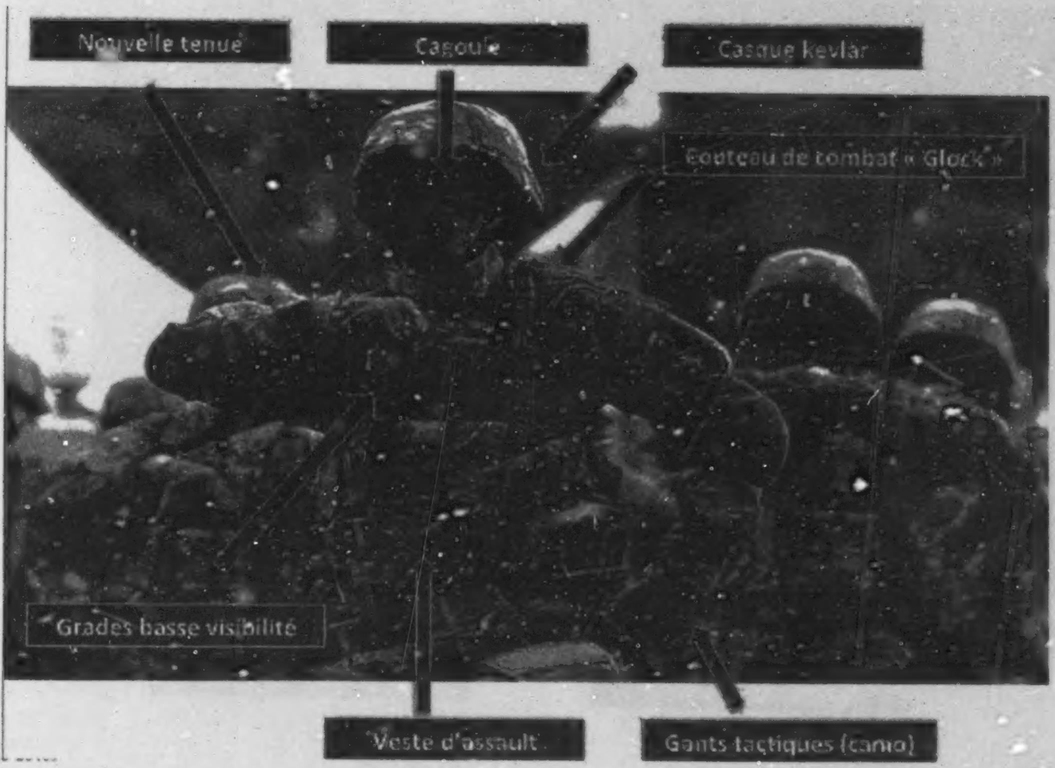
Alassane OUATTARA.

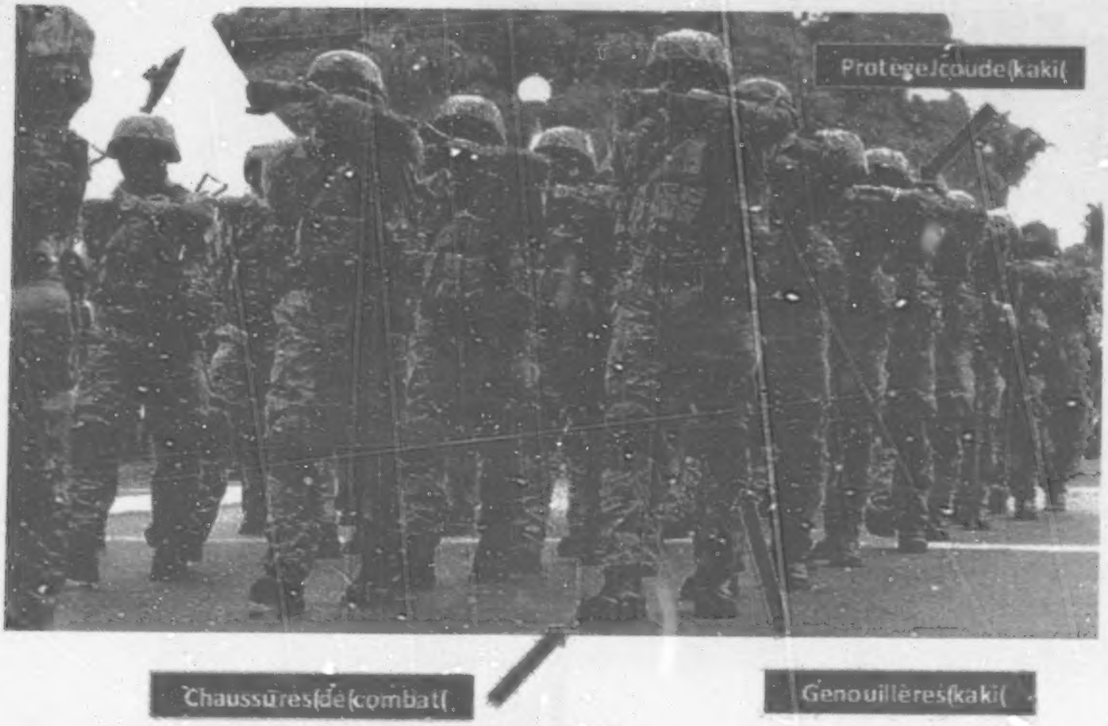
Ivorian Special Forces - Independance Day parade

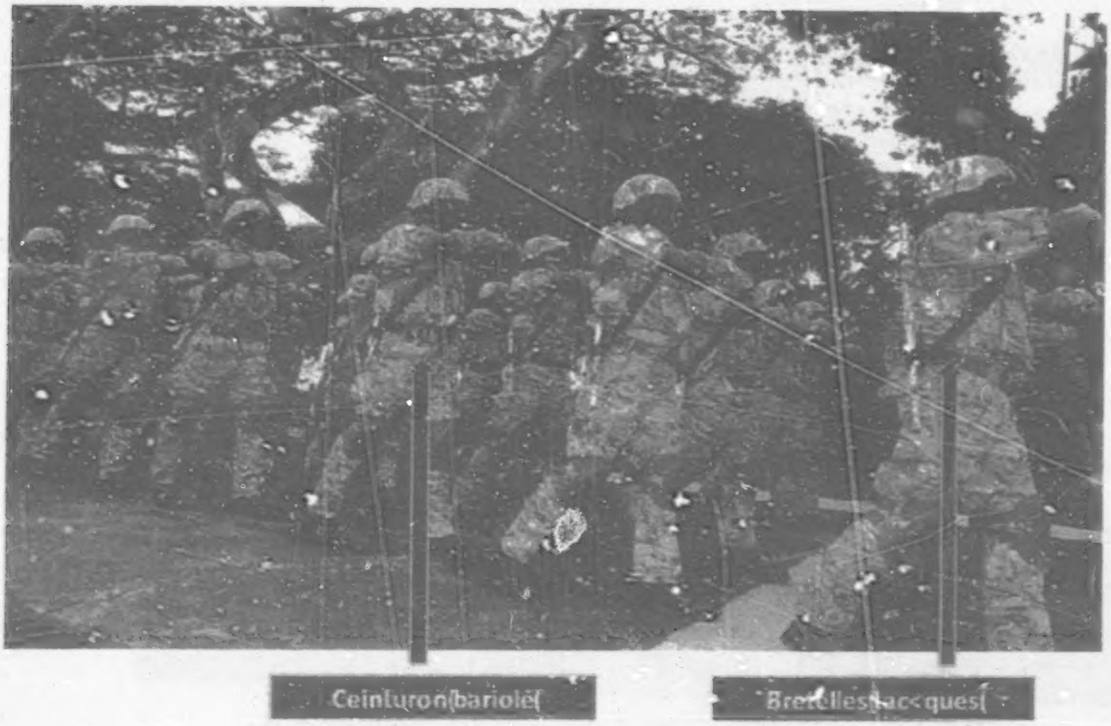

Nouvelle tenue
Holster pour arme de poing
Genouillère (noire)

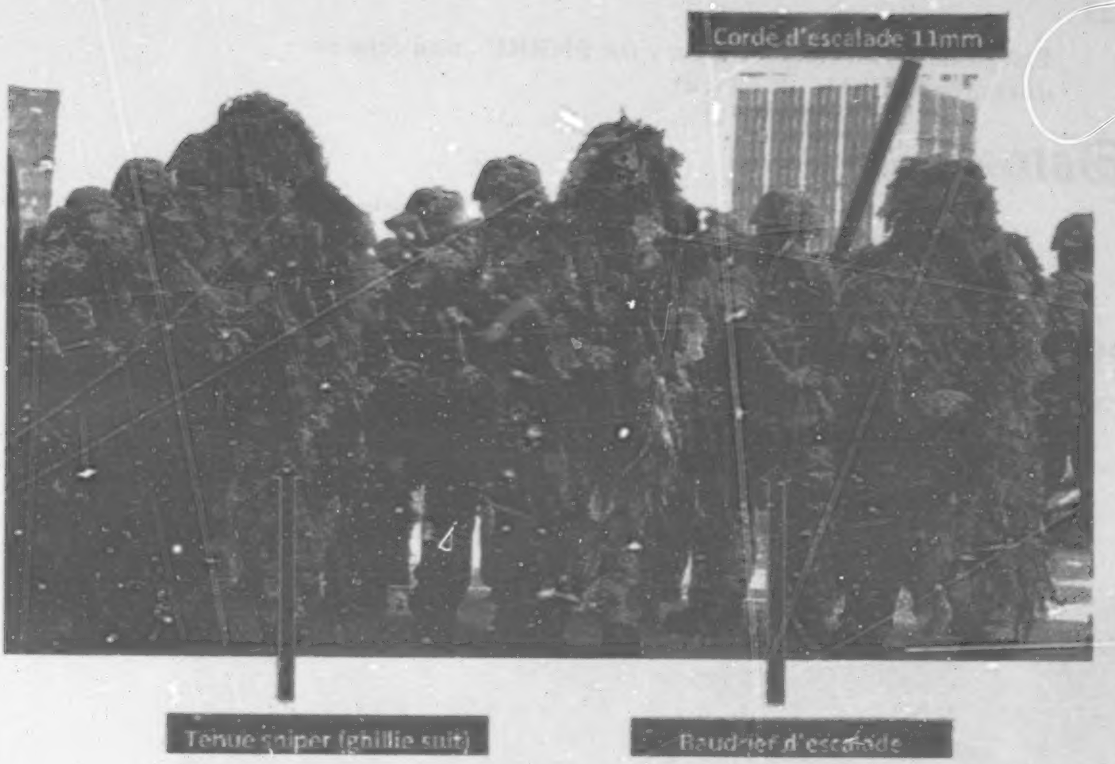

Poignée tactique avec système de visée holographique, lampe et désignateur laser
Ceinturon cordura
Besace tactique
Crosse téléscopique
Protège-coude (noir)


Gants tactiques (noirs)
Insigne d'unité
Chaussures de combat « sable »


Nouvelle tenue
Cagoule
Casque kevlar
Couteau de combat « Glock »
Grades basse visibilité
Veste d'assault
Gants tactiques (camo)

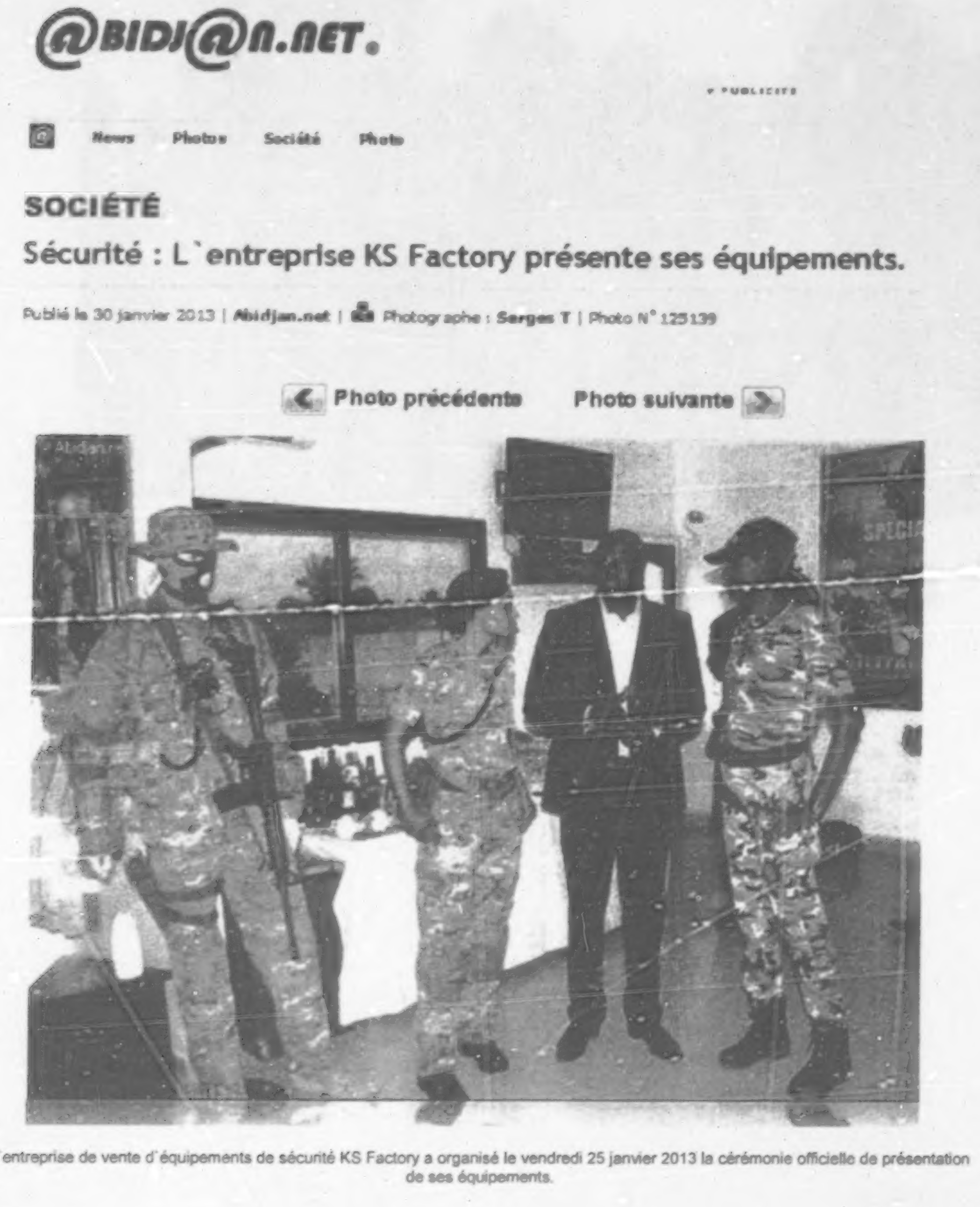

Protège-coude kaki
Chaussures de combat
Genouillères kaki


Ceinturon bariolé
Bretelles tactiques


Corde d'escalade 11mm
Tenue sniper (ghillie suit)
Baudrier d'escalade

Annex 23

List of material by KS-Factory for PNRRC , and related documents (USMC & Glock).



@BIDJ@N.NET.

▾ PUBLICITE

News Photos Société Photo

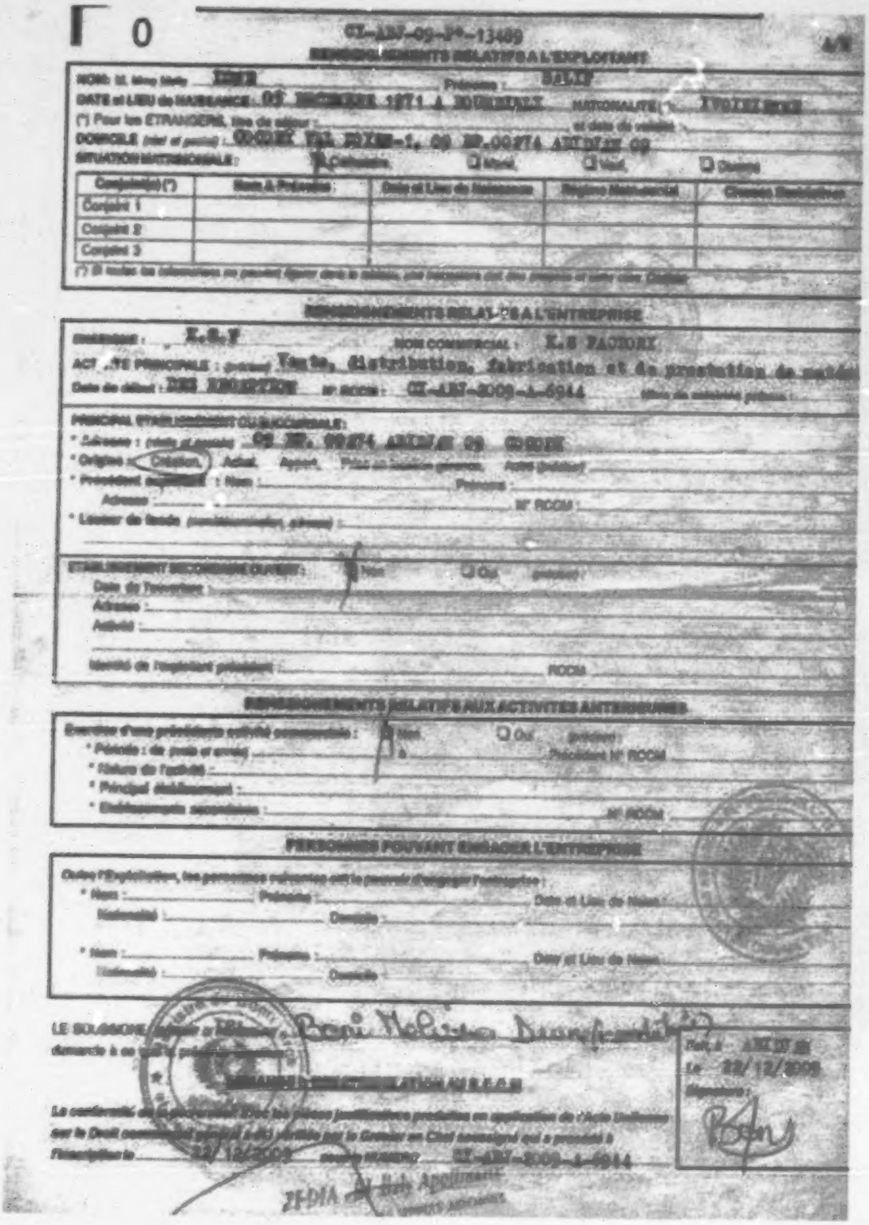
SOCIÉTÉ

Sécurité : L`entreprise KS Factory présente ses équipements.

Publié le 30 janvier 2013 | **Abidjan.net** | Photographe : **Serges T** | Photo N° 125139

Photo précédente Photo suivante

L`entreprise de vente d`équipements de sécurité KS Factory a organisé le vendredi 25 janvier 2013 la cérémonie officielle de présentation de ses équipements.



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CI-ABJ-09-P°-13489

A/4

RENSEIGNEMENTS RELATIFS A L'EXPLOITANT

NOM: M. Mme Mlle [illegible] Prénoms : [illegible]

DATE et LIEU de NAISSANCE 05 DECEMBRE 1971 A [illegible] NATIONALITE (*) IVOIRIENNE

(*) Pour les ETRANGERS, titre de séjour : et date de validité :

DOMICILE (réel et postal) : COCODY VAL DOYEN-1, 09 BP.00274 ABIDJAN 09

SITUATION MATRIMONIALE : ☒ Célibataire ☐ Marié ☐ Veuf ☐ Divorcé

Conjoint(s) (*)	Nom & Prénoms	Date et Lieu de Naissance	Régime Matrimonial	Clauses Restrictives
Conjoint 1				
Conjoint 2				
Conjoint 3				

(*) [illegible]

RENSEIGNEMENTS RELATIFS A L'ENTREPRISE

ENSEIGNE : K.S.F NOM COMMERCIAL : K.S FACTORY

ACTIVITE PRINCIPALE : (préciser) Vente, distribution, fabrication et de prestation de matér

Date de début : DES RECEPTION N° RCCM : CI-ABJ-2009-A-6944 [illegible]

PRINCIPAL ETABLISSEMENT OU SUCCURSALE :

* Adresse : (réelle et postale) 09 BP. 00274 ABIDJAN 09 COCODY
* Origine : [✓ Création], Achat, Apport, Prise en location gérance, Autre (préciser)
* Précédent exploitant : Nom : Prénoms :
  Adresse : N° RCCM :
* Loueur de fonds (nom/dénomination, adresse) :

ETABLISSEMENT SECONDAIRE OUVERT : ☒ Non ☐ Oui préciser :

Date de l'ouverture :

Adresse :

Activité :

Identité de l'exploitant précédent : RCCM

RENSEIGNEMENTS RELATIFS AUX ACTIVITES ANTERIEURES

Exercice d'une précédente activité commerciale : ☒ Non ☐ Oui préciser :

* Période : de (mois et année) à Précédent N° RCCM
* Nature de l'activité :
* Principal établissement :
* Etablissements secondaires : N° RCCM :

PERSONNES POUVANT ENGAGER L'ENTREPRISE

Outre l'Exploitation, les personnes suivantes ont le pouvoir d'engager l'entreprise :

* Nom : Prénoms : Date et Lieu de Naiss. :
  Nationalité : Domicile :
* Nom : Prénoms : Date et Lieu de Naiss. :
  Nationalité : Domicile :

LE SOUSSIGNE [illegible] Boni Molière [illegible]

demande à ce que [illegible]

Fait à ABIDJAN

Le 22/12/2009

Signature :

MENTION D'IMMATRICULATION AU R.C.C.M

La conformité de la déclaration avec les pièces justificatives produites en application de l'Acte Uniforme sur le Droit commercial général a été vérifiée par le Greffier en Chef soussigné qui a procédé à l'inscription le 22/12/2009 sous le NUMERO CI-ABJ-2009-A-6944

ZI-DIA [illegible] Apollinaire

Ksfactory
Rue des jardins
Cocody les deux plateaux
Face a l'entente MTN
Entre la galerie Zino et le centre commercial
cash ivoire
Mon tel 02049932
À demain

Salif-kone
Tel:+33627710557

Nous sommes la Société KS-factory crée en 2008-2009
spécialisé dans la vente ,la distribution,l a fabrication la formation de matière de sécurité
(police, gendarmerie, militaire et para militaire(Douanes?sécurité)
nos bureaux sont situés aux deux plateaux rue des jardins à cocody

*Nous sommes les représentants officiel de la société USMC en côte d'ivoire
grace à cette collaboration gagnant on bénéficie d'une plate force logistique en capacité de production et d'expérience et pouvons répondre sans soucis à des commandes de gros volume USMC qui est elle parmi les cinq meilleurs en France en matière d'équipement professionnel

a. Nous livrons tous types de matériel de sécurité civil ou militaire
Vêtement (treillis,chaussure matériel d'effraction, matériel électronique casques; lunette et masques ,verticalité, armes blanche, lampes et batterie, équipement police MO, monette ,insignes, identifiant, hosters, accessoires pour armes, sac, équipement de combat , sac a dos ,musette et système d'hydratation, valise péli/storm, couchage, bivouac, sacs et matériel medical,camouflage et tenue ghillies,tenue de combat ,vêtement tactiques,coiffure ,gants ,cagoule et autres........) et sur commande on peut livrer des véhicules bien sure pour la commande de certains matériels soumis à autorisation toute les mesures et formalité administratives sont faite avant tout envoie vers la CIV (bon de commande officiel, attestation de destinateur final, et bien entendu autorisation de l'ONUCI et du CNS

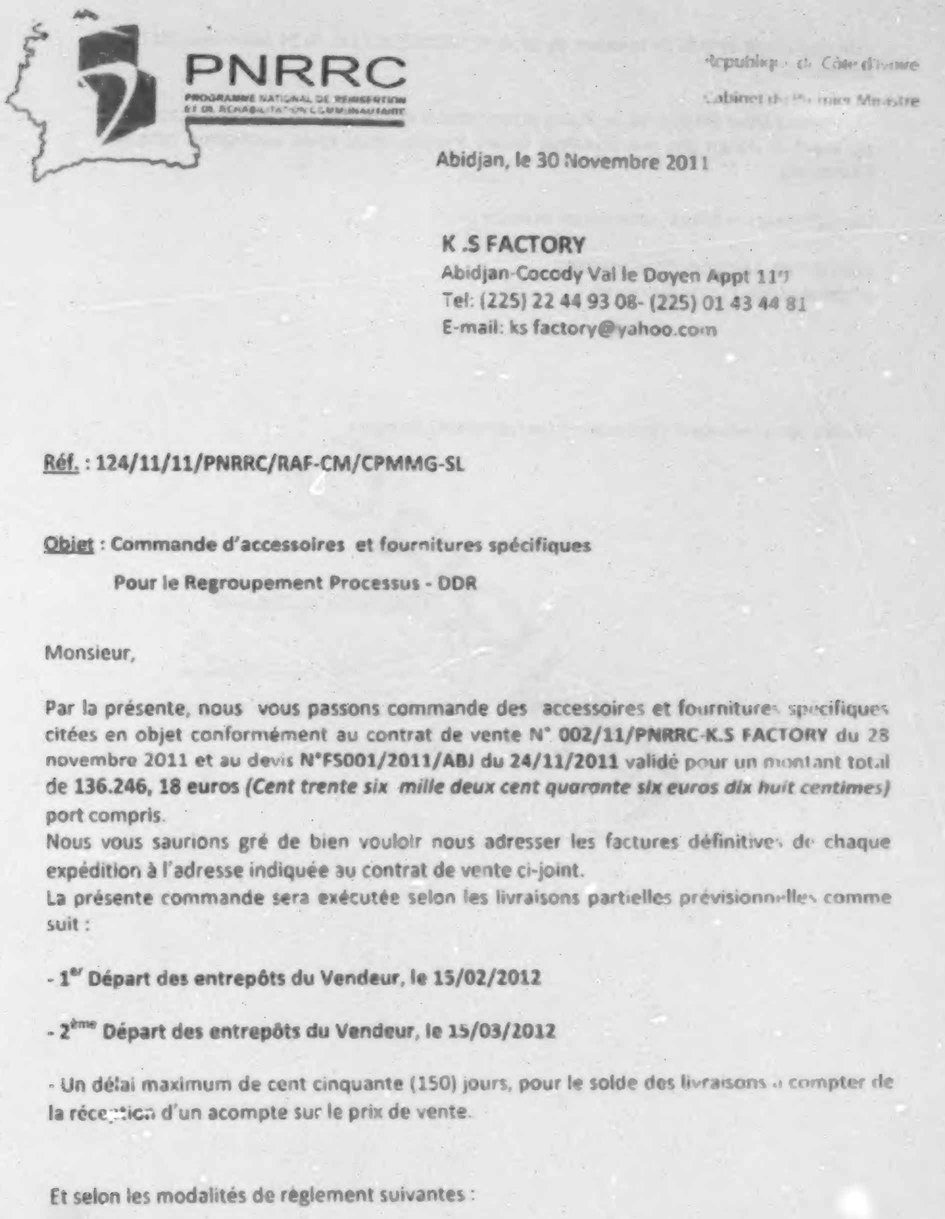
*b/ Nos fournisseurs accrédité
nous travaillons avoir une centaines de fabricant chacun dans sa spécialité et que ont une très grande renommé dans le milieu de l'équipement professionnel
quelques exemple : BLACKHAWH (usa) -FAB -GARMIN -BATES -EBERLESTOCK -WILEYX -ELITE -BOLLE -VEGA -GK -T.R.U -PETZL -PULSAR -YUKON -NB-BCB GLOCK.......
TOUS NOS PRODUIT RÉPONDENT AUX NORMES USA,UE

*c/ plusieurs années d'expériences dans le domaines de la sécurité
car nous avons déjà honoré plusieurs demandes et répondu positivement à plusieurs commandes nous travaillons avec l'école nationale de police depuis 2008-2012 en qualité de fournisseur agrée

nous sommes le fournisseur officiel des forces spéciale en CIV depuis sa création en matière d'équipement et accessoires tactique voir (colonel Doumbia)
nous sommes fournisseur de la Gendarmerie Nationale en matière de matériel tactique et d'intervention (voir commandant Bassanté aly ou commandant coulibaly à (l'UIGN)
-nous sommes le fournisseur officiel de l'unité d'intervention rapide de Douanes en matière de textile et équipement tactique d'intervention (voir Lt Achi)
nous avons livrer du matériél de sécurité pour la société BGSP pour plus de 2000 personnes (voir Mr Kodjo DG)

- concernant les délais de livraison ils vont variés en fonction du choix de matériel ,si celui est sur étagère il faut compter environ 1-2 mois
si il faut le fabriquer il faut compter 2-3 mois en fonction de l'origine de produit
cela peut jouer aussi en fonction du mode de paiement de la commande plus le fabriquant est vite payé plus la commande est traité en priorité...
mais pour avoir une idée précise de délai merci de me donner un exemple de produit souhaité la quantité la marque si possible et le mode paiement je vous ferez une cotation plus précise .....

*d/ référence en termes de capacité
nous avoir déjà livrer et répondu a des commandes de plus 1500 personnes sans soucis (voir forces spéciales et certaines commandes aux mali Cameroun grace à l'assistance et la plate forme de notre partenaire USMC ET AUTRES ....
voilà en quelques lignes un peu la présentation de notre entreprise en côte d'ivoire et j'espère que j'ai pu répondre assez clairement à vous souhaits ,attente et reste à disposition pour tout complément d'information
tout en vous souhaitant une fois de plus une très bonne fête de fin d'année dans votre famille et espère vous revoir comme convenu le 10 janvier 2013 à Abidjan afin d'approfondir notre collaboration
cordialement
Mr Koné salif
resposable ks_factory
salif.kone@ks-factory-security.com



PNRRC
PROGRAMME NATIONAL DE REINSERTION
ET DE REHABILITATION COMMUNAUTAIRE

République de Côte d'Ivoire
Cabinet du Premier Ministre

Abidjan, le 30 Novembre 2011

K .S FACTORY
Abidjan-Cocody Val le Doyen Appt 119
Tel: (225) 22 44 93 08- (225) 01 43 44 81
E-mail: ks factory@yahoo.com

Réf. : 124/11/11/PNRRC/RAF-CM/CPMMG-SL

Objet : Commande d'accessoires et fournitures spécifiques
Pour le Regroupement Processus - DDR

Monsieur,

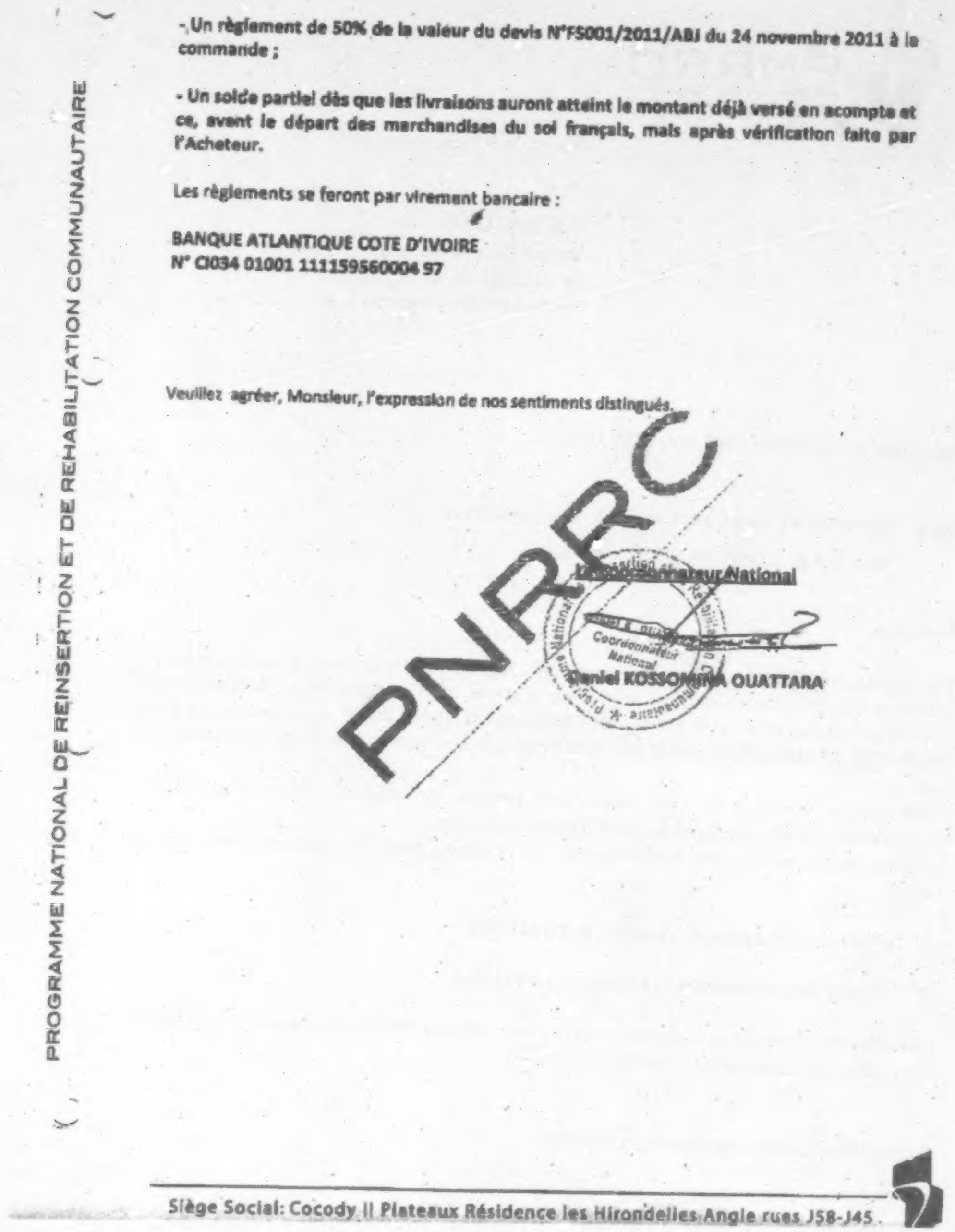
Par la présente, nous vous passons commande des accessoires et fournitures spécifiques citées en objet conformément au contrat de vente N° **002/11/PNRRC-K.S FACTORY** du 28 novembre 2011 et au devis **N°FS001/2011/ABJ du 24/11/2011** validé pour un montant total de **136.246, 18 euros** ***(Cent trente six mille deux cent quarante six euros dix huit centimes)*** port compris.
Nous vous saurions gré de bien vouloir nous adresser les factures définitives de chaque expédition à l'adresse indiquée au contrat de vente ci-joint.
La présente commande sera exécutée selon les livraisons partielles prévisionnelles comme suit :

- **1er Départ des entrepôts du Vendeur, le 15/02/2012**

- **2ème Départ des entrepôts du Vendeur, le 15/03/2012**

- Un délai maximum de cent cinquante (150) jours, pour le solde des livraisons à compter de la réception d'un acompte sur le prix de vente.

Et selon les modalités de règlement suivantes :



PROGRAMME NATIONAL DE REINSERTION ET DE REHABILITATION COMMUNAUTAIRE

- Un règlement de 50% de la valeur du devis N°FS001/2011/ABJ du 24 novembre 2011 à la commande ;

- Un solde partiel dès que les livraisons auront atteint le montant déjà versé en acompte et ce, avant le départ des marchandises du sol français, mais après vérification faite par l'Acheteur.

Les règlements se feront par virement bancaire :

BANQUE ATLANTIQUE COTE D'IVOIRE
N° CI034 01001 111159560004 97

Veuillez agréer, Monsieur, l'expression de nos sentiments distingués.

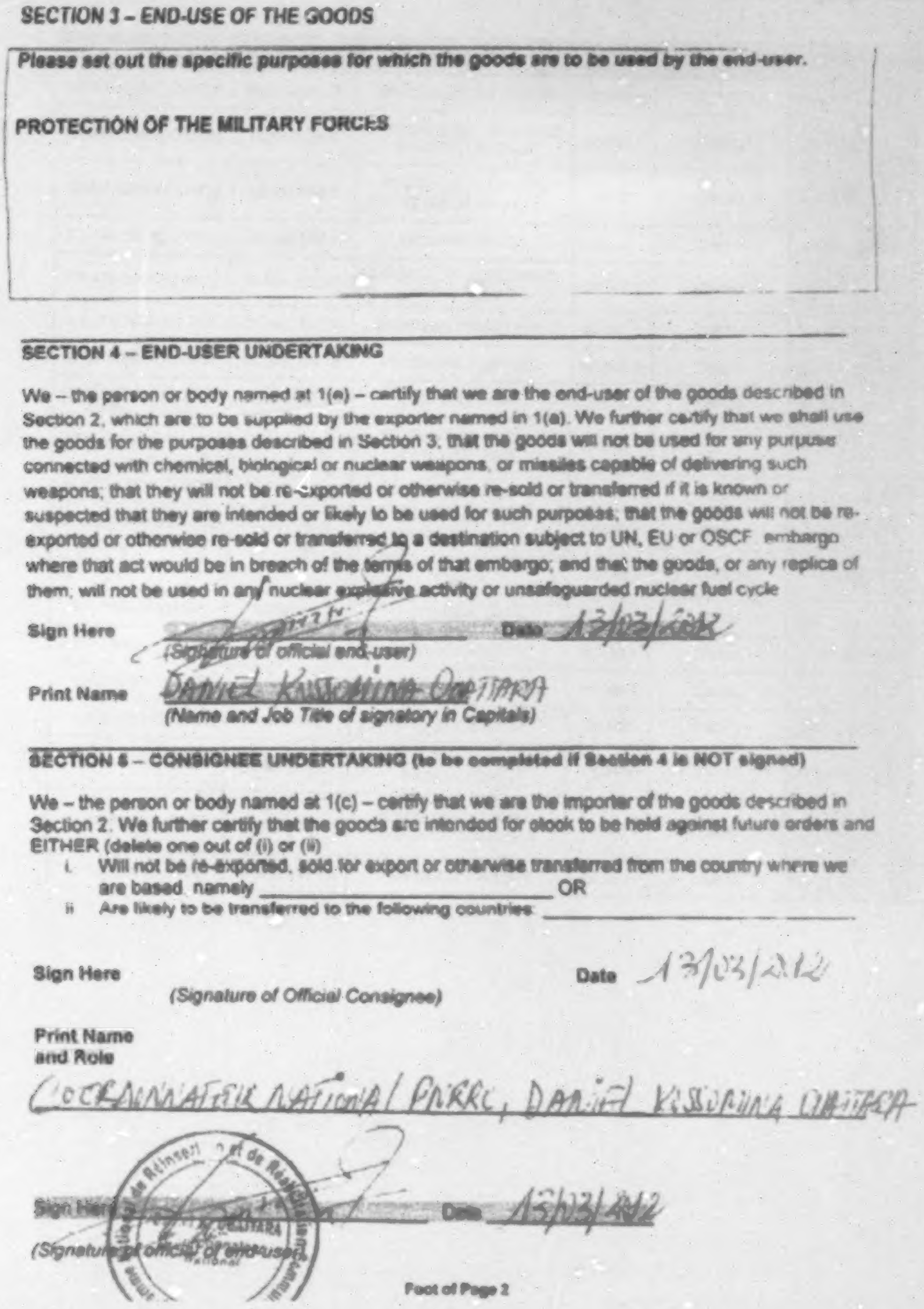
PNRRC

Le Coordonnateur National

Coordonnateur National

Daniel KOSSOMINA OUATTARA

Siège Social: Cocody II Plateaux Résidence les Hirondelles Angle rues J58-J45



SECTION 3 – END-USE OF THE GOODS

Please set out the specific purposes for which the goods are to be used by the end-user.

PROTECTION OF THE MILITARY FORCES

SECTION 4 – END-USER UNDERTAKING

We – the person or body named at 1(a) – certify that we are the end-user of the goods described in Section 2, which are to be supplied by the exporter named in 1(a). We further certify that we shall use the goods for the purposes described in Section 3, that the goods will not be used for any purpose connected with chemical, biological or nuclear weapons, or missiles capable of delivering such weapons; that they will not be re-exported or otherwise re-sold or transferred if it is known or suspected that they are intended or likely to be used for such purposes; that the goods will not be re-exported or otherwise re-sold or transferred to a destination subject to UN, EU or OSCE embargo where that act would be in breach of the terms of that embargo; and that the goods, or any replica of them, will not be used in any nuclear explosive activity or unsafeguarded nuclear fuel cycle

Sign Here __________ **Date** 13/03/2012
(Signature of official end-user)

Print Name DANIEL KOSSOMINA OUATTARA
(Name and Job Title of signatory in Capitals)

SECTION 5 – CONSIGNEE UNDERTAKING (to be completed if Section 4 is NOT signed)

We – the person or body named at 1(c) – certify that we are the importer of the goods described in Section 2. We further certify that the goods are intended for stock to be held against future orders and EITHER (delete one out of (i) or (ii)

i. Will not be re-exported, sold for export or otherwise transferred from the country where we are based, namely ______________________ OR
ii. Are likely to be transferred to the following countries: ______________________

Sign Here **Date** 13/03/2012
(Signature of Official Consignee)

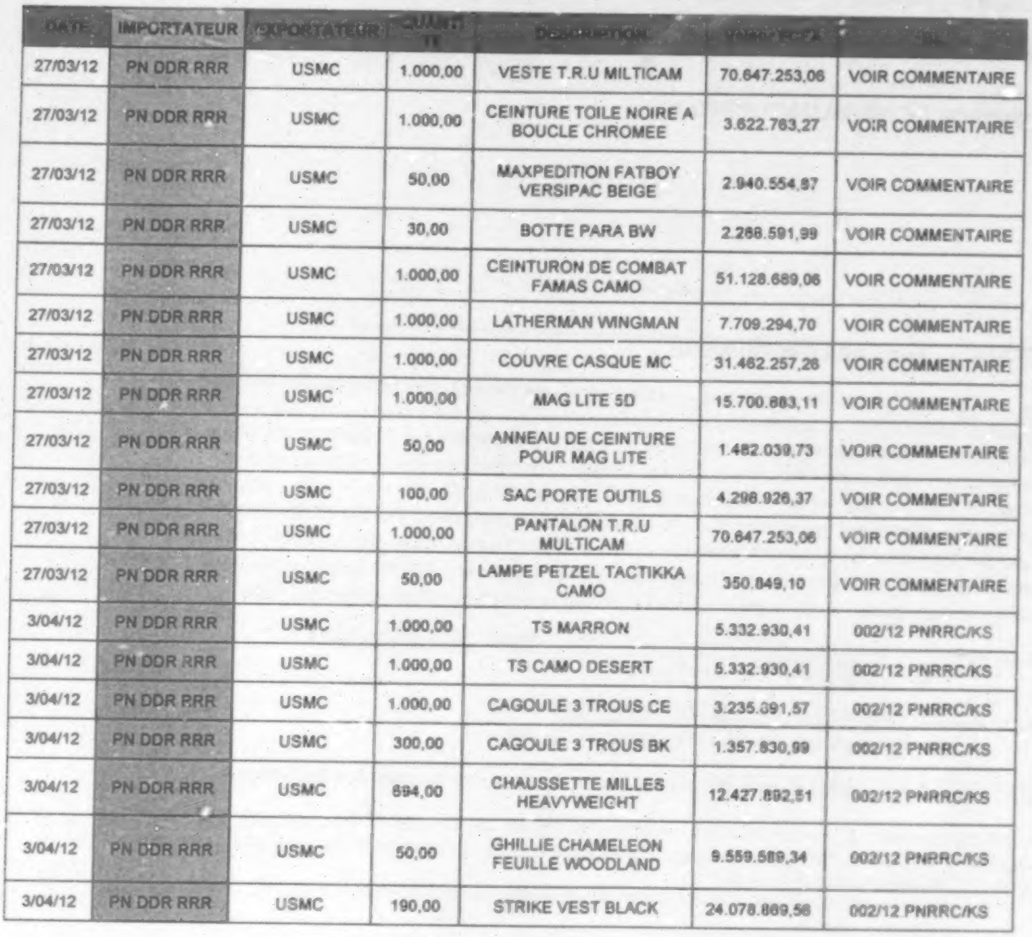
Print Name and Role

COORDINATEUR NATIONAL PNRRC, DANIEL KOSSOMINA OUATTARA

Sign Here __________ **Date** 13/03/2012
(Signature of official of end-user)

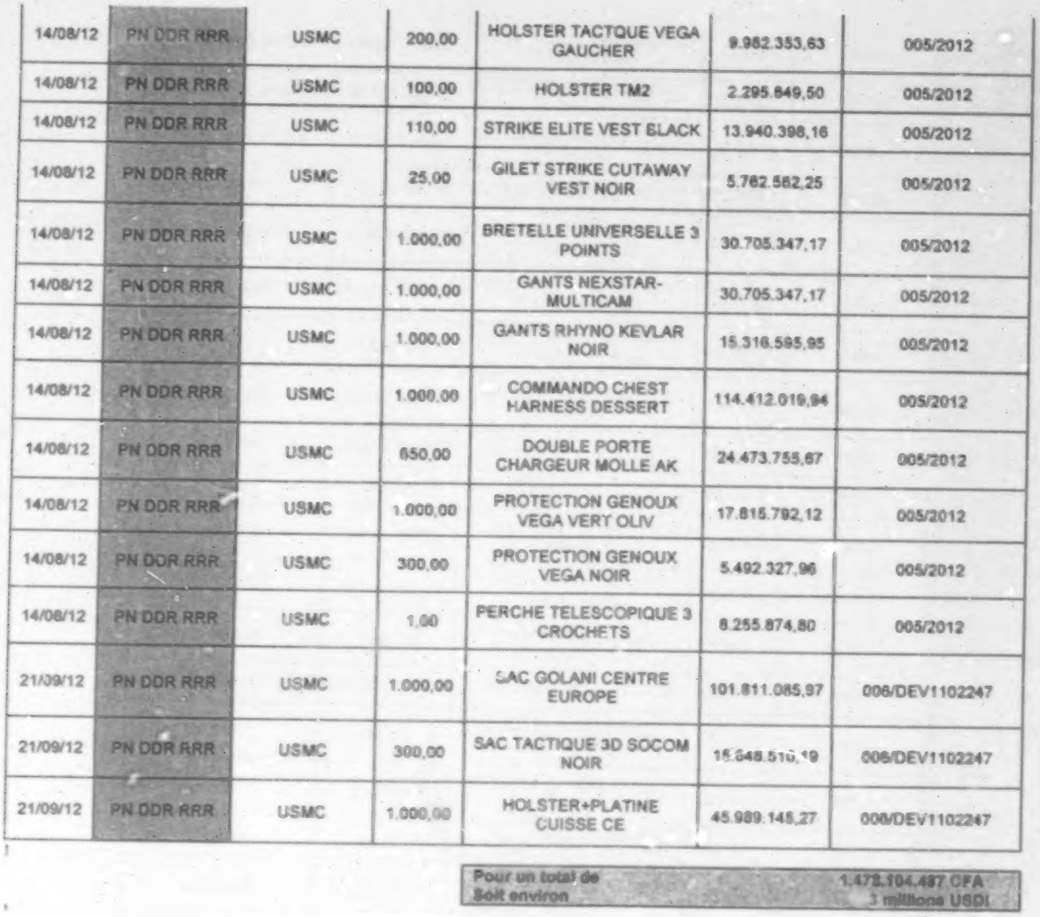
Foot of Page 2

Material and equipment exported by USMC



DATE	IMPORTATEUR	EXPORTATEUR	QUANTITE	DESCRIPTION	VALEUR FCFA	BL
27/03/12	PN DDR RRR	USMC	1.000,00	VESTE T.R.U MILTICAM	70.647.253,06	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	1.000,00	CEINTURE TOILE NOIRE A BOUCLE CHROMEE	3.622.763,27	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	50,00	MAXPEDITION FATBOY VERSIPAC BEIGE	2.940.554,87	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	30,00	BOTTE PARA BW	2.268.591,99	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	1.000,00	CEINTURON DE COMBAT FAMAS CAMO	51.128.689,06	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	1.000,00	LATHERMAN WINGMAN	7.709.294,70	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	1.000,00	COUVRE CASQUE MC	31.462.257,26	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	1.000,00	MAG LITE 5D	15.700.883,11	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	50,00	ANNEAU DE CEINTURE POUR MAG LITE	1.482.039,73	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	100,00	SAC PORTE OUTILS	4.298.926,37	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	1.000,00	PANTALON T.R.U MULTICAM	70.647.253,06	VOIR COMMENTAIRE
27/03/12	PN DDR RRR	USMC	50,00	LAMPE PETZEL TACTIKKA CAMO	350.849,10	VOIR COMMENTAIRE
3/04/12	PN DDR RRR	USMC	1.000,00	TS MARRON	5.332.930,41	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	1.000,00	TS CAMO DESERT	5.332.930,41	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	1.000,00	CAGOULE 3 TROUS CE	3.235.391,57	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	300,00	CAGOULE 3 TROUS BK	1.357.830,99	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	694,00	CHAUSSETTE MILLES HEAVYWEIGHT	12.427.892,51	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	50,00	GHILLIE CHAMELEON FEUILLE WOODLAND	9.559.589,34	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	190,00	STRIKE VEST BLACK	24.078.869,56	002/12 PNRRC/KS

3/04/12	PN DDR RRR	USMC	480,00	CHAUSSURE BLACKHAWK TANTO LIGHT	36.851.139,49	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	1.000,00	CASQUE STYLE MITCH NOIR	30.633.191,90	002/12 PNRRC/KS
3/04/12	PN DDR RRR	USMC	1.000,00	BOTTE OTB BUSHMASTER BEIGE	114.405.460,37	002/12 PNRRC/KS
3/08/12	PN DDR RRR	USMC	1.000,00	CHEMISE OPS DESERT	64.493.690,00	003/2012
3/08/12	PN DDR RRR	USMC	1.000,00	PANTALONS GUERILLA OPS 2 DESERT	91.374.810,00	003/2012
3/08/12	PN DDR RRR	USMC	1.000,00	VESTES GUERILLA OPS DESERT MM.	191.185.220,00	003/2012
3/08/12	PN DDR RRR	USMC	1.000,00	COUTEAUX SPEC PLUS MARINE COMBAT	7.169.610,00	004/2012
14/08/12	PN DDR RRR	USMC	300,00	Y-COMBINAISON INTER OPS NOIR	57.304.403,52	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	BOONIE HAT TIGER	11.216.864,70	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	CASQUETTE PMS COYOTE	16.582.592,96	005/2012
14/08/12	PN DDR RRR	USMC	1.306,00	CHAUSSETTES 1000 MILLES HEAVY W	23.387.359,69	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	HC-BETRET FORCES SPECIALES	13.729.180,01	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	ECUSSON MANCHE FORCE SPECIALE	1.377.509,70	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	INSIGNE FORCE SPECIALE	5.234.536,86	005/2012
14/08/12	PN DDR RRR	USMC	300,00	CEINTURON DOUBLE RETENTION	3.445.742,12	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	CEINTURON VEGA VERT OLIVE	19.160.503,97	005/2012
14/08/12	PN DDR RRR	USMC	100,00	LAMPE TACTIQUE TLR1	14.358.242,77	005/2012
14/08/12	PN DDR RRR	USMC	200,00	HOLSTER TACTQUE VEGA DROTIER	9.982.353,63	005/2012



14/08/12	PN DDR RRR	USMC	200,00	HOLSTER TACTQUE VEGA GAUCHER	9.982.353,63	005/2012
14/08/12	PN DDR RRR	USMC	100,00	HOLSTER TM2	2.295.849,50	005/2012
14/08/12	PN DDR RRR	USMC	110,00	STRIKE ELITE VEST BLACK	13.940.398,16	005/2012
14/08/12	PN DDR RRR	USMC	25,00	GILET STRIKE CUTAWAY VEST NOIR	5.762.582,25	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	BRETELLE UNIVERSELLE 3 POINTS	30.705.347,17	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	GANTS NEXSTAR-MULTICAM	30.705.347,17	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	GANTS RHYNO KEVLAR NOIR	15.316.595,95	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	COMMANDO CHEST HARNESS DESSERT	114.412.019,94	005/2012
14/08/12	PN DDR RRR	USMC	650,00	DOUBLE PORTE CHARGEUR MOLLE AK	24.473.755,67	005/2012
14/08/12	PN DDR RRR	USMC	1.000,00	PROTECTION GENOUX VEGA VERT OLIV	17.815.792,12	005/2012
14/08/12	PN DDR RRR	USMC	300,00	PROTECTION GENOUX VEGA NOIR	5.492.327,96	005/2012
14/08/12	PN DDR RRR	USMC	1,00	PERCHE TELESCOPIQUE 3 CROCHETS	8.255.874,80	005/2012
21/09/12	PN DDR RRR	USMC	1.000,00	SAC GOLANI CENTRE EUROPE	101.811.065,97	006/DEV1102247
21/09/12	PN DDR RRR	USMC	300,00	SAC TACTIQUE 3D SOCOM NOIR	15.648.510,19	006/DEV1102247
21/09/12	PN DDR RRR	USMC	1.000,00	HOLSTER+PLATINE CUISSE CE	45.989.145,27	006/DEV1102247

Pour un total de	1.478.104.497 CFA
Soit environ	3 millions USD

Note: above-mentionned materiei arrived in Côte d'Ivoire on the following dates : 27 March 2012, 3 April 2012, 14 August 2012 and 21 September 2012.

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Spécialiste en Conseil, Vente, Distribution,

Création de Matériel de Sécurité

FACTURE N° 001/12 PNRRC/KS FACTORY/USMC

1ère TRANCHE

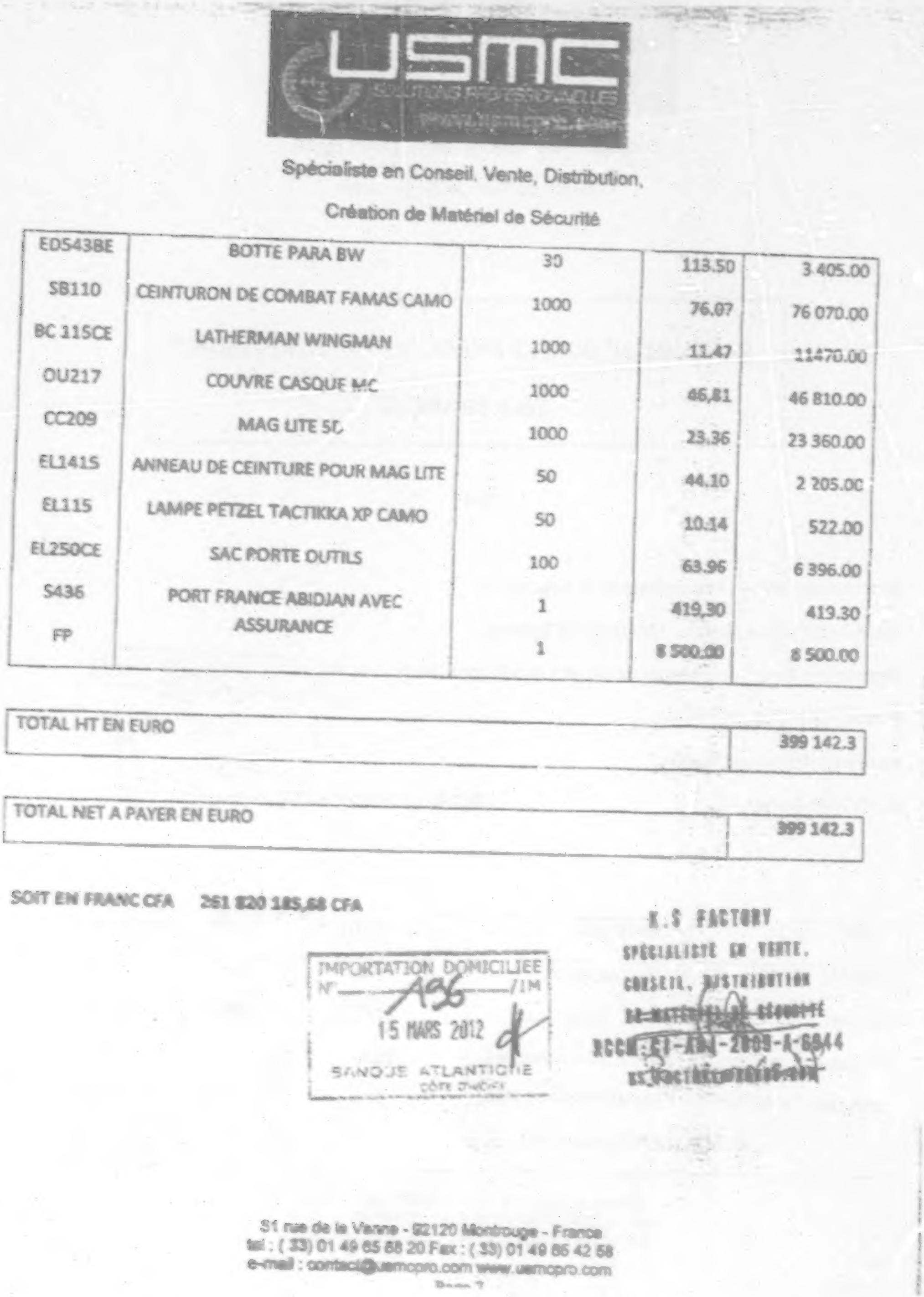
DOIT

Direction des Affaires Administratives et Financières
Cabinet du Premier Ministre, Ministre de la Défense
Programme National de Réinsertion et de Réhabilitation Communautaire
(PNRRC)-USMC-KS FACTORY
Boulevard Angoulvant Plateau
01 PB 1533 Abidjan 01

IMPORTATION DOMICILIEE
N° A96 /IM
15 MARS 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

ABIDJAN LE 13 mars 2012

REF	DESIGNATION	QUANTITE	PU HT	PRIX TOTAL HT
V233MC	VESTE T.R.U MILTICAM	1000	105.11	105 110.00
P220MC	PANTALON T.R.U MULTICAM	1000	105.11	105 110.00
BC128BK	CEINTURE TOILE NOIRE A BOUCLE CHROMEE	1000	5.39	5 390.00
ED542BE	MAXPEDITION . ATBOY VERSIPAC BEIGE	50	87.50	4 375.00
	MAXPEDITION JUMBO BEIGE			



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Création de Matériel de Sécurité

ED543BE	BOTTE PARA BW	30	113.50	3 405.00
SB110	CEINTURON DE COMBAT FAMAS CAMO	1000	76.07	76 070.00
BC 115CE	LATHERMAN WINGMAN	1000	11.47	11470.00
OU217	COUVRE CASQUE MC	1000	46,81	46 810.00
CC209	MAG LITE 5C	1000	23.36	23 360.00
EL1415	ANNEAU DE CEINTURE POUR MAG LITE	50	44.10	2 205.00
EL115	LAMPE PETZEL TACTIKKA XP CAMO	50	10.14	522.00
EL250CE	SAC PORTE OUTILS	100	63.96	6 396.00
S436	PORT FRANCE ABIDJAN AVEC ASSURANCE	1	419,30	419.30
FP		1	8 500.00	8 500.00

TOTAL HT EN EURO	399 142.3

TOTAL NET A PAYER EN EURO	399 142.3

SOIT EN FRANC CFA 261 820 185,68 CFA

IMPORTATION DOMICILIEE
N° A96 /IM
15 MARS 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

K.S FACTORY
SPÉCIALISTE EN VENTE,
CONSEIL, DISTRIBUTION
DE MATÉRIEL DE SÉCURITÉ
RCCM: CI-ABJ-2009-A-6844
[illegible]

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Spécialiste en Conseil, Vente, Distribution,

Création de Matériel de Sécurité

FACTURE N° 002/12 PNRRC/KS FACTORY/USMC

2éme TRANCHE

DOIT

Direction des Affaires Administratives et Financières

Cabinet du Premier Ministre, Ministre de la Défense

Programme National de Réinsertion et de Réhabilitation Communautaire

PNRRC)-USMC-KS FACTORY

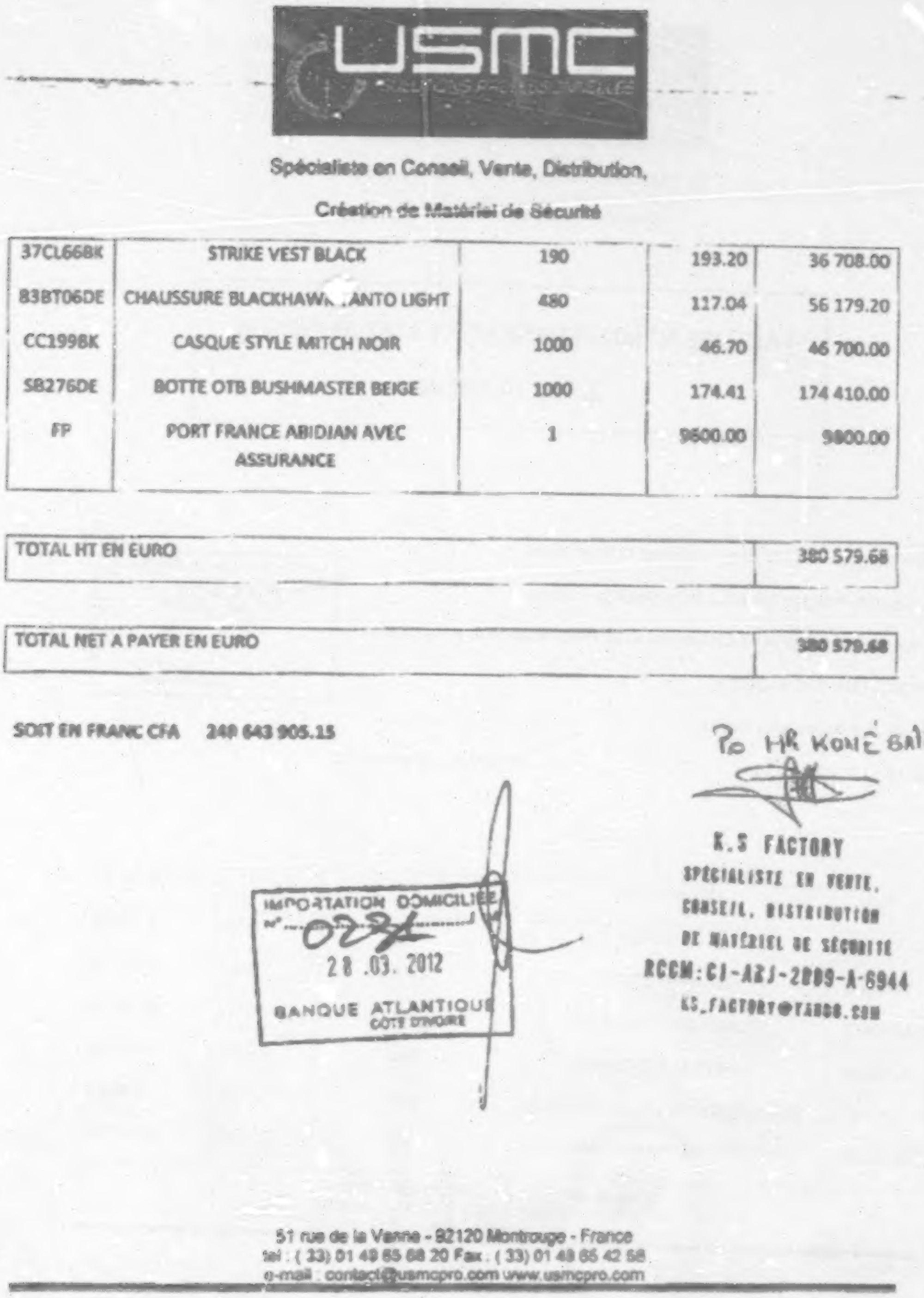
Boulevard Angoulvant Plateau

01 PB 1533 Abidjan 01

ABIDJAN LE 13 mars 2012

IMPORTATION DOMICILIEE
N° 0231
28.03.2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

REF	DESIGNATION	QUANTITE	PU HT	PRIX TOTAL HT
TS117BR	TS MARRON	1000	8.13	8 130.00
TS120DG	TS CAMO DESERT	1000	8.13	8 130.00
AV206CE	CAGOULE 3 TROUS CE	1000	4.93	4 932.78
AV206BK	CAGOULE 3 TROUS BK	300	6.90	2070.00
SB222	CHAUSSETTE MILLES HEAVYWEIGHT	694	27.30	18 946.2
DC136W	GHILLIE CHAMELEON FEUILLE WOODLAND	50	291.47	14 573.50



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Création de Matériel de Sécurité

37CL66BK	STRIKE VEST BLACK	190	193.20	36 708.00
83BT06DE	CHAUSSURE BLACKHAWK TANTO LIGHT	480	117.04	56 179.20
CC199BK	CASQUE STYLE MITCH NOIR	1000	46.70	46 700.00
SB276DE	BOTTE OTB BUSHMASTER BEIGE	1000	174.41	174 410.00
FP	PORT FRANCE ABIDIAN AVEC ASSURANCE	1	9600.00	9800.00

TOTAL HT EN EURO	380 579.68

TOTAL NET A PAYER EN EURO	380 579.68

SOIT EN FRANC CFA 249 643 905.15

Po HR KONE BALI

K.S FACTORY
SPÉCIALISTE EN VENTE,
CONSEIL, DISTRIBUTION
DE MATÉRIEL DE SÉCURITE
RCCM:CI-ABJ-2009-A-6944
KS_FACTORY@YAHOO.COM

IMPORTATION DOMICILIEE
n° 0231
28 .03. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

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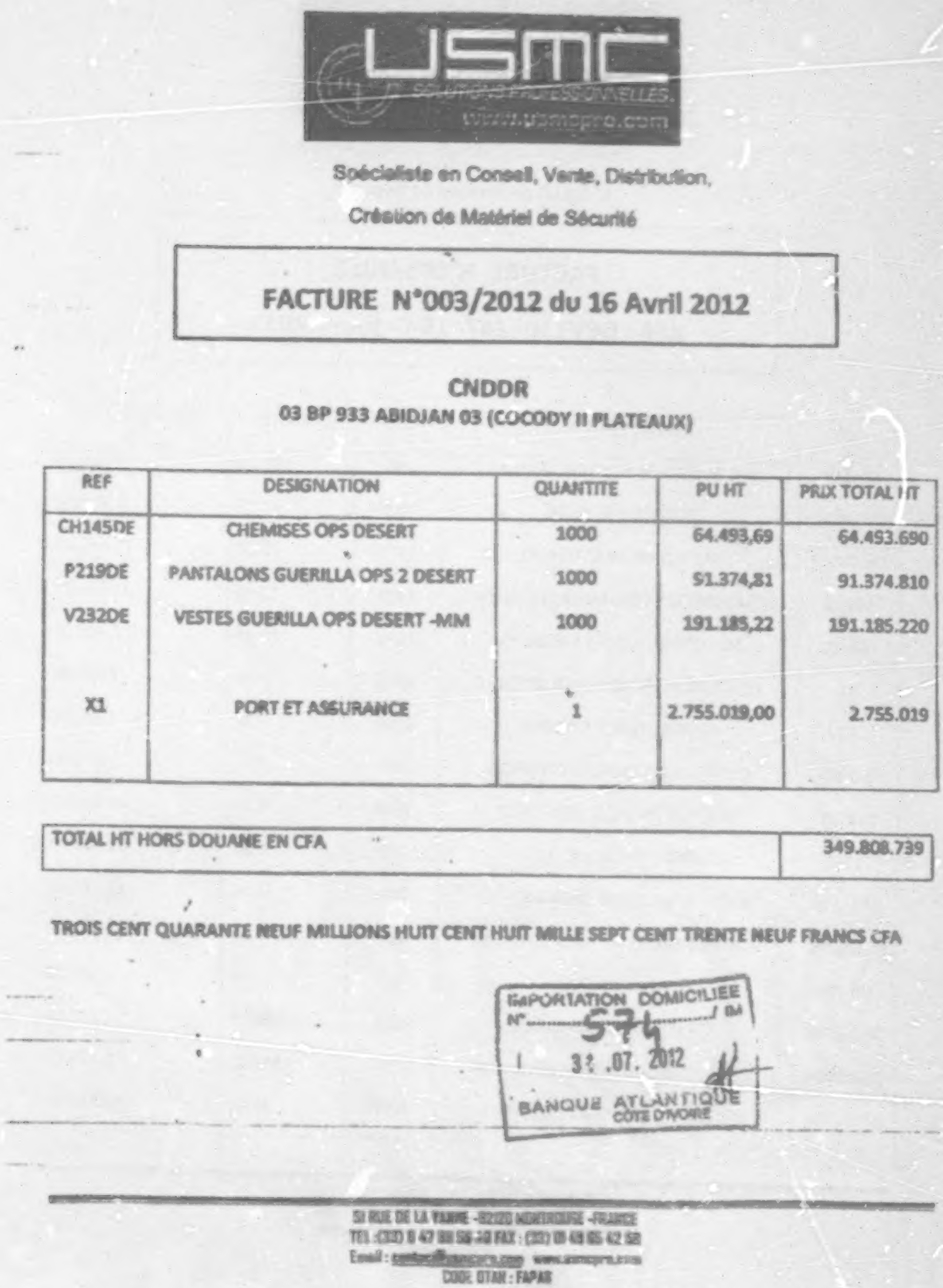
Page 2



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Spécialiste en Conseil, Vente, Distribution,

Création de Matériel de Sécurité

FACTURE N°003/2012 du 16 Avril 2012

CNDDR
03 BP 933 ABIDJAN 03 (COCODY II PLATEAUX)

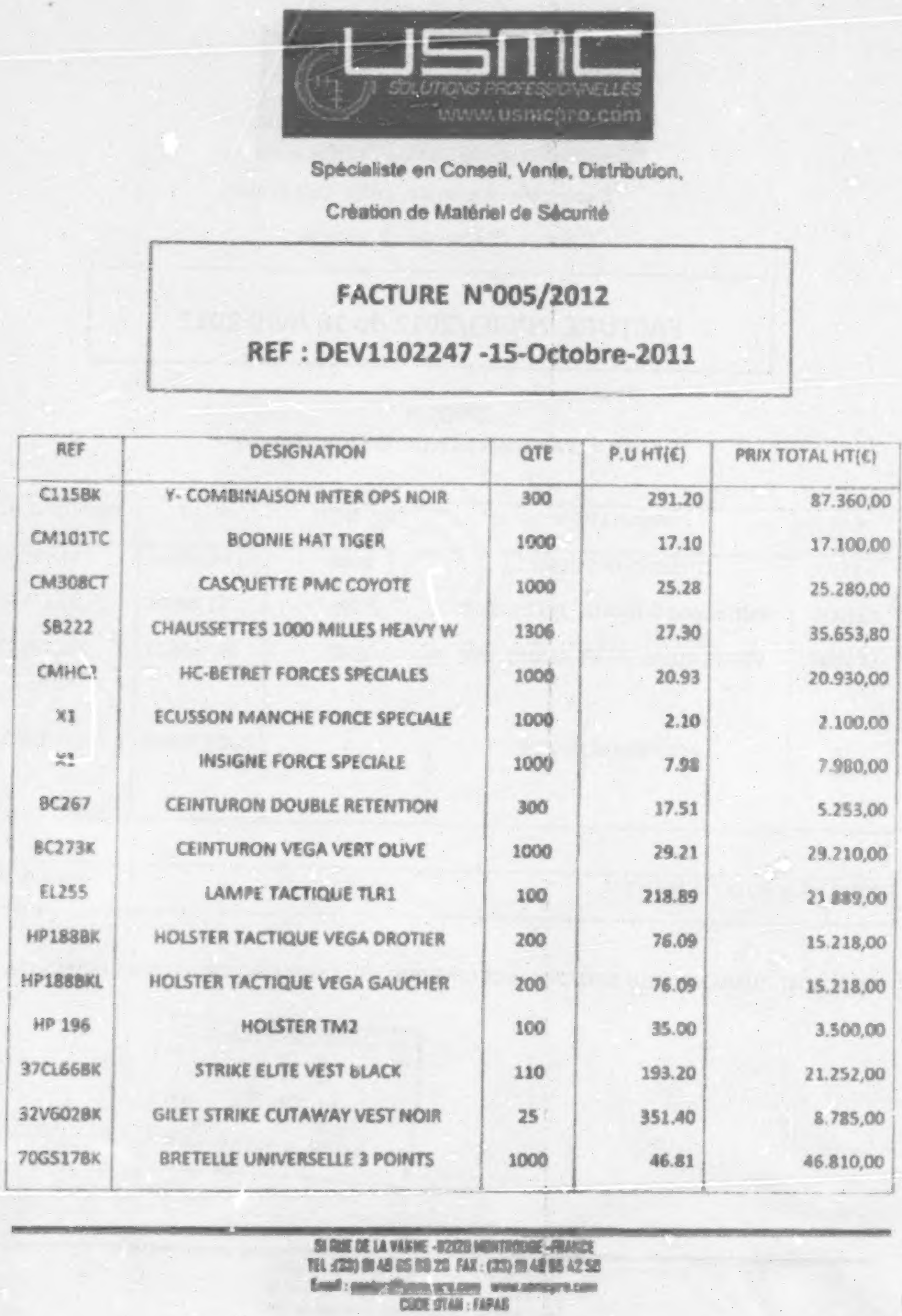
REF	DESIGNATION	QUANTITE	PU HT	PRIX TOTAL HT
CH145DE	CHEMISES OPS DESERT	1000	64.493,69	64.493.690
P219DE	PANTALONS GUERILLA OPS 2 DESERT	1000	91.374,81	91.374.810
V232DE	VESTES GUERILLA OPS DESERT -MM	1000	191.185,22	191.185.220
X1	PORT ET ASSURANCE	1	2.755.019,00	2.755.019

TOTAL HT HORS DOUANE EN CFA	349.808.739

TROIS CENT QUARANTE NEUF MILLIONS HUIT CENT HUIT MILLE SEPT CENT TRENTE NEUF FRANCS CFA

IMPORTATION DOMICILIEE
N° 574 / BM
31 .07. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

51 RUE DE LA VANNE -92120 MONTROUGE -FRANCE
TEL :(33) [illegible] FAX : (33) [illegible]
Email : [illegible] www.usmcpro.com
CODE OTAN : FAPA8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Création de Matériel de Sécurité

FACTURE N°005/2012
REF : DEV1102247 -15-Octobre-2011

REF	DESIGNATION	QTE	P.U HT(€)	PRIX TOTAL HT(€)
C115BK	Y- COMBINAISON INTER OPS NOIR	300	291.20	87.360,00
CM101TC	BOONIE HAT TIGER	1000	17.10	17.100,00
CM308CT	CASQUETTE PMC COYOTE	1000	25.28	25.280,00
SB222	CHAUSSETTES 1000 MILLES HEAVY W	1306	27.30	35.653,80
CMHC1	HC-BETRET FORCES SPECIALES	1000	20.93	20.930,00
X1	ECUSSON MANCHE FORCE SPECIALE	1000	2.10	2.100,00
X2	INSIGNE FORCE SPECIALE	1000	7.98	7.980,00
BC267	CEINTURON DOUBLE RETENTION	300	17.51	5.253,00
BC273K	CEINTURON VEGA VERT OLIVE	1000	29.21	29.210,00
EL255	LAMPE TACTIQUE TLR1	100	218.89	21.889,00
HP188BK	HOLSTER TACTIQUE VEGA DROTIER	200	76.09	15.218,00
HP188BKL	HOLSTER TACTIQUE VEGA GAUCHER	200	76.09	15.218,00
HP 196	HOLSTER TM2	100	35.00	3.500,00
37CL66BK	STRIKE ELITE VEST BLACK	110	193.20	21.252,00
32V602BK	GILET STRIKE CUTAWAY VEST NOIR	25	351.40	8.785,00
70GS178K	BRETELLE UNIVERSELLE 3 POINTS	1000	46.81	46.810,00

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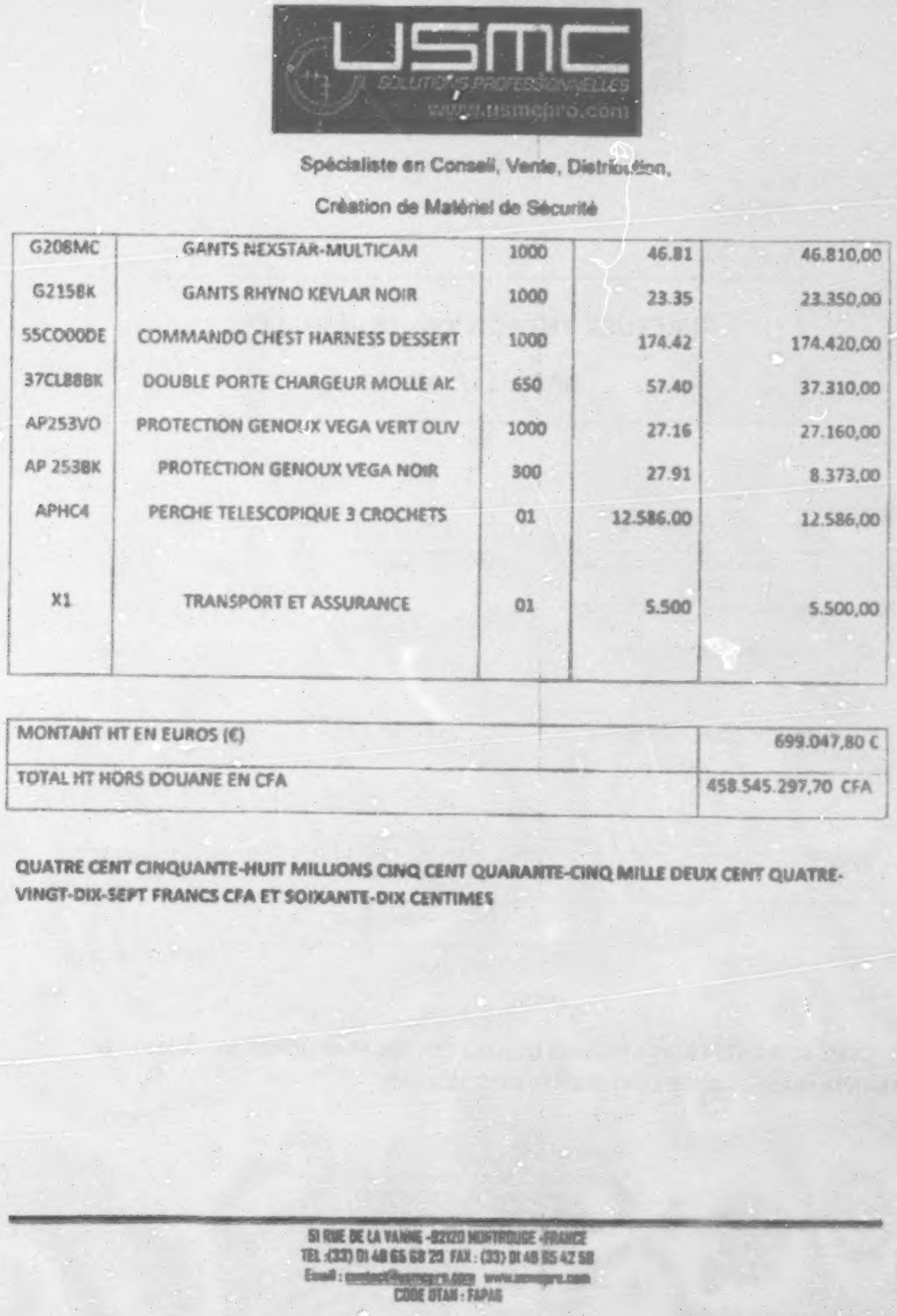
CODE STAN : FAPAS



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Création de Matériel de Sécurité

G208MC	GANTS NEXSTAR-MULTICAM	1000	46.81	46.810,00
G215BK	GANTS RHYNO KEVLAR NOIR	1000	23.35	23.350,00
55CO00DE	COMMANDO CHEST HARNESS DESSERT	1000	174.42	174.420,00
37CL88BK	DOUBLE PORTE CHARGEUR MOLLE AK	650	57.40	37.310,00
AP253VO	PROTECTION GENOUX VEGA VERT OLIV	1000	27.16	27.160,00
AP 253BK	PROTECTION GENOUX VEGA NOIR	300	27.91	8.373,00
APHC4	PERCHE TELESCOPIQUE 3 CROCHETS	01	12.586.00	12.586,00
X1	TRANSPORT ET ASSURANCE	01	5.500	5.500,00

MONTANT HT EN EUROS (€)	699.047,80 €
TOTAL HT HORS DOUANE EN CFA	458.545.297,70 CFA

QUATRE CENT CINQUANTE-HUIT MILLIONS CINQ CENT QUARANTE-CINQ MILLE DEUX CENT QUATRE-VINGT-DIX-SEPT FRANCS CFA ET SOIXANTE-DIX CENTIMES

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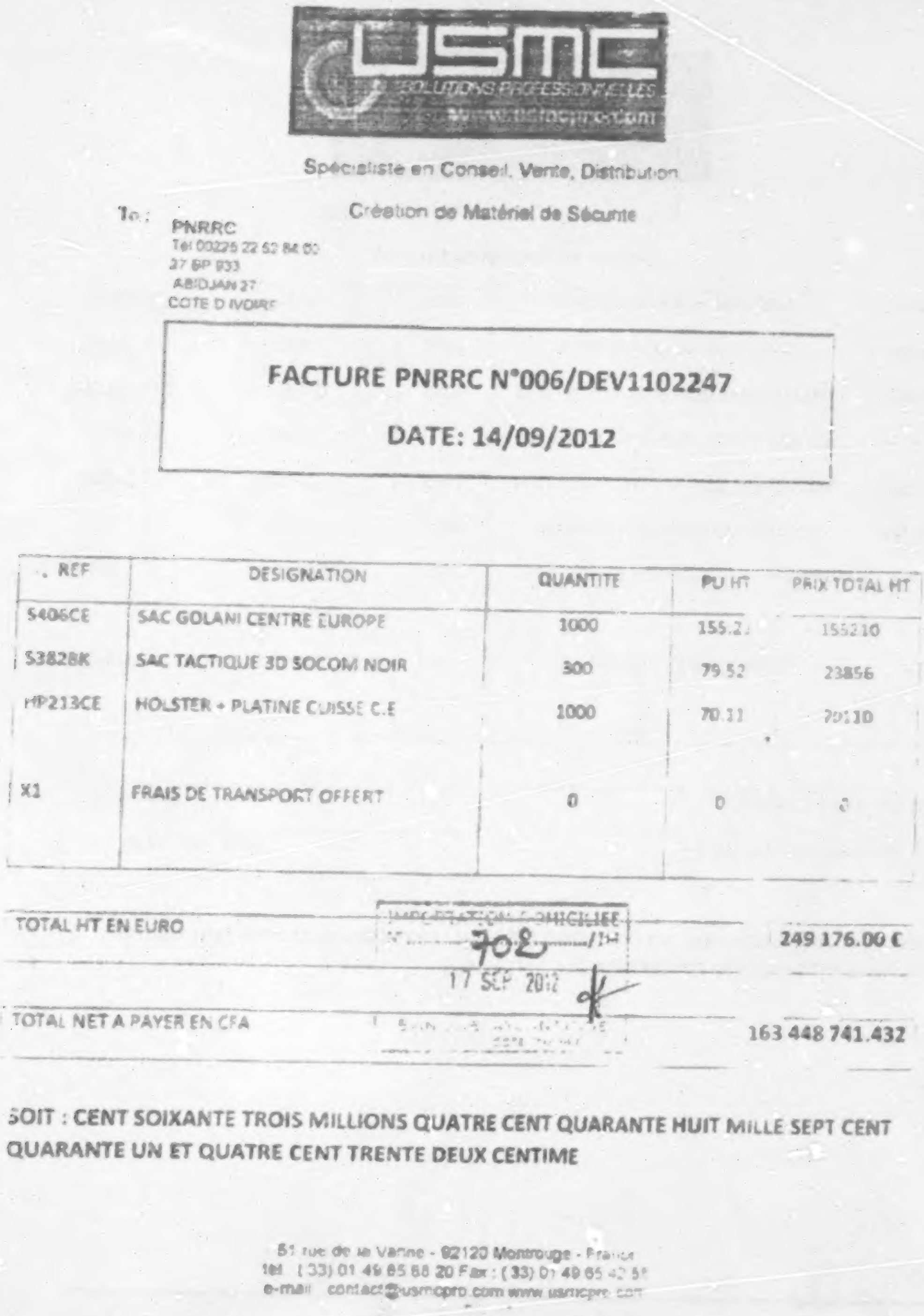

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Spécialiste en Conseil, Vente, Distribution

Création de Matériel de Sécurite

To :
PNRRC
Tel 00225 22 52 84 00
27 BP 933
ABIDJAN 27
COTE D IVOIRE

FACTURE PNRRC N°006/DEV1102247

DATE: 14/09/2012

REF	DESIGNATION	QUANTITE	PU HT	PRIX TOTAL HT
S406CE	SAC GOLANI CENTRE EUROPE	1000	155.21	155210
S3828K	SAC TACTIQUE 3D SOCOM NOIR	300	79.52	23856
HP213CE	HOLSTER + PLATINE CUISSE C.E	1000	70.11	70110
X1	FRAIS DE TRANSPORT OFFERT	0	0	0

TOTAL HT EN EURO	249 176.00 €
TOTAL NET A PAYER EN CFA	163 448 741.432

IMPORTATION DOMICILIEE
N° 702 /BH
17 SEP 2012

SOIT : CENT SOIXANTE TROIS MILLIONS QUATRE CENT QUARANTE HUIT MILLE SEPT CENT QUARANTE UN ET QUATRE CENT TRENTE DEUX CENTIME

51 rue de la Vanne - 92120 Montrouge - France
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e-mail : contact@usmcpro.com www.usmcpro.com

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e-mail : contact@usmcpro.com www.usmcpro.com
Code OTAN : FAPA6

FACTURE N° FD1200233
Date : 24/05/2012

KS-FACTORY
COCODY VAL DOYEN
09BP 00274
ABIDJAN 09
COTE D'IVOIRE

Règlement :
Echéance **23/06/2012**

V.REF **DEV1102245** Code client : **1 390 434**

Ref	*Désignation*	*Taille*	*Couleur*	*Qté*	*PU Net HT*	*Total HT*
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	SMALL/STATURE M	bariolé désert RCI	8	73.68	589.44
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	SMALL/STATURE L	bariolé désert RCI	8	73.68	589.44
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	MEDIUM/STATURE C	bariolé désert RCI	50	73.68	3 684.00
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	MEDIUM/STATURE M	bariolé désert RCI	250	73.68	18 420.00
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	MEDIUM/STATURE L	bariolé désert RCI	168	73.68	12 378.24
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	LARGE/STATURE C	bariolé désert RCI	20	73.68	1 473.60
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	LARGE/STATURE M	bariolé désert RCI	198	73.68	14 588.64
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	LARGE/STATURE L	bariolé désert RCI	150	73.68	11 052.00
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	X-LARGE/STATURE C	bariolé désert RCI	10	73.68	736.80
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	X-LARGE/STATURE M	bariolé désert RCI	80	73.68	5 894.40
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	X-LARGE/STATURE L	bariolé désert RCI	51	73.68	3 757.68
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	XXL/STATURE C	bariolé désert RCI	1	73.68	73.68
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	XXL/STATURE M	bariolé désert RCI	4	73.68	294.72
CHHC1RCI	HC- CHEMISE SOE 66 RICI DESERT	XXL/STATURE L	bariolé désert RCI	2	73.68	147.36
VHC232RC	VESTE GUERILLA OPS DESERT RICI	SMALL/STATURE M	bariolé désert RCI	8	218.42	1 747.36
VHC232RC	VESTE GUERILLA OPS DESERT RICI	SMALL/STATURE L	bariolé désert RCI	8	218.42	1 747.36
VHC232RC	VESTE GUERILLA OPS DESERT RICI	MEDIUM/STATURE C	bariolé désert RCI	50	218.42	10 921.00
VHC232RC	VESTE GUERILLA OPS DESERT RICI	MEDIUM/STATURE M	bariolé désert RCI	200	218.42	43 684.00
VHC232RC	VESTE GUERILLA OPS DESERT RICI	MEDIUM/STATURE L	bariolé désert RCI	218	218.42	47 615.56
VHC232RC	VESTE GUERILLA OPS DESERT RICI	LARGE/STATURE C	bariolé désert RCI	20	218.42	4 368.40
VHC232RC	VESTE GUERILLA OPS DESERT RICI	LARGE/STATURE M	bariolé désert RCI	150	218.42	32 763.00
VHC232RC	VESTE GUERILLA OPS DESERT RICI	LARGE/STATURE L	bariolé désert RCI	198	218.42	43 247.16
VHC232RC	VESTE GUERILLA OPS DESERT RICI	X-LARGE/STATURE C	bariolé désert RCI	10	218.42	2 184.20
VHC232RC	VESTE GUERILLA OPS DESERT RICI	X-LARGE/STATURE M	bariolé désert RCI	60	218.42	13 105.20
VHC232RC	VESTE GUERILLA OPS DESERT RICI	X-LARGE/STATURE L	bariolé désert RCI	71	218.42	15 507.82
VHC232RC	VESTE GUERILLA OPS DESERT RICI	XXL/STATURE M	bariolé désert RCI	4	218.42	873.68

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e-mail : contact@usmcpro.com www.usmcpro.com
Code OTAN : FAPA6

FACTURE N° FD1200233
Date : 24/05/2012

KS-FACTORY
COCODY VAL DOYEN
09BP 00274
ABIDJAN 09
COTE D'IVOIRE

Règlement :
Echéance **23/06/2012**

V.REF **DEV1102245** Code client : **1 390 434**

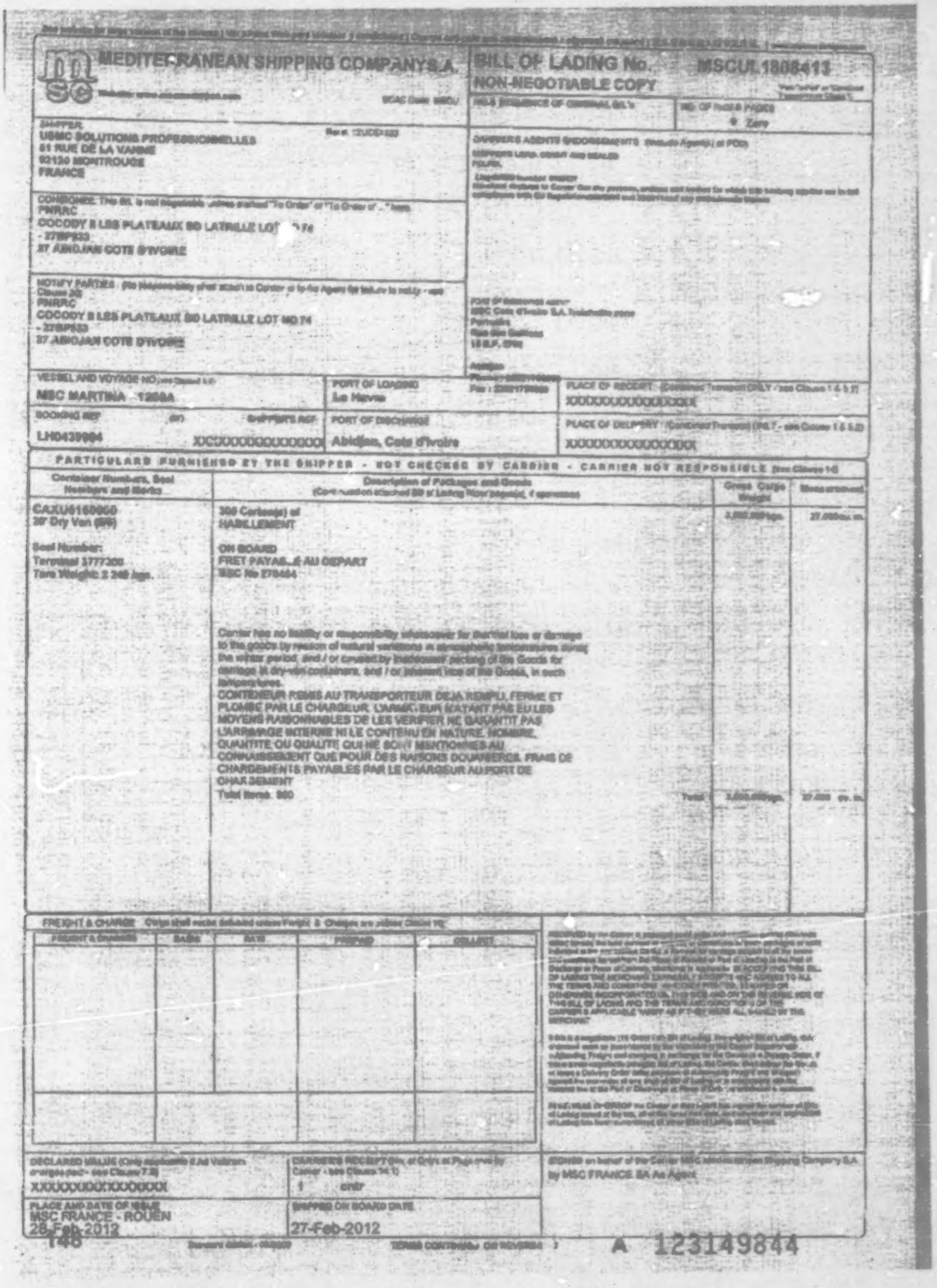
Ref	*Désignation*	*Taille*	*Couleur*	*Qté*	*PU Net HT*	*Total HT*
VHC232RC	VESTE GUERILLA OPS DESERT RICI	XXL/STATURE L	bariolé désert RCI	3	218.42	655.26
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	SMALL/STATURE C	bariolé désert rci	2	104.39	208.78
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	SMALL/STATURE M	bariolé désert rci	10	104.39	1 043.90
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	SMALL/STATURE L	bariolé désert rci	4	104.39	417.56
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	MEDIUM/STATURE C	bariolé désert rci	100	104.39	10 439.00
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	MEDIUM/STATURE M	bariolé désert rci	20	104.39	2 087.80
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	MEDIUM/STATURE L	bariolé désert rci	168	104.39	17 537.52
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	LARGE/STATURE C	bariolé désert rci	40	104.39	4 175.60
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	LARGE/STATURE M	bariolé désert rci	208	104.39	21 713.12
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	LARGE/STATURE L	bariolé désert rci	120	104.39	12 526.80
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	X-LARGE/STATURE C	bariolé désert rci	20	104.39	2 087.80
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	X-LARGE/STATURE M	bariolé désert rci	90	104.39	9 395.10
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	X-LARGE/STATURE L	bariolé désert rci	31	104.39	3 236.09
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	XXL/STATURE C	bariolé désert rci	2	104.39	208.78
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	XXL/STATURE M	bariolé désert rci	3	104.39	313.17
PHC5RCI	HC- PANTALON SOE 66 RICI DESERT	XXL/STATURE L	bariolé désert rci	2	104.39	208.78

Adresse de livraison Code client : **1 390 434** **COTE D'IVOIRE**

PNRRC
COCODY II - LES PLATEAUX
Boulevard Latrille - Lot n°74 - 27 BP 933
ABIDJAN

	Euros
Total HT	**377 699,80**
Montant TVA	**0,00**
Total TTC	**377 699,80**

RCS Nanterre 950 566 000 TVA FR 56 950 566 000 s.a.r.l.au capital de 40.551€



MEDITERRANEAN SHIPPING COMPANY S.A.

BILL OF LADING No. MSCUL1808413

NON-NEGOTIABLE COPY

No. OF RIDER PAGES: Zero

SHIPPER:
USMC SOLUTIONS PROFESSIONNELLES
51 RUE DE LA VANNE
92120 MONTROUGE
FRANCE

CONSIGNEE:
PNRRC
COCODY II LES PLATEAUX BD LATRILLE LOT NO 74
- 27BP523
27 ABIDJAN COTE D'IVOIRE

NOTIFY PARTIES:
PNRRC
COCODY II LES PLATEAUX BD LATRILLE LOT NO 74
- 27BP523
27 ABIDJAN COTE D'IVOIRE

VESSEL AND VOYAGE NO: MSC MARTINA 1208A

PORT OF LOADING: Le Havre

PLACE OF RECEIPT: XXXXXXXXXXXXXXXXX

BOOKING REF: LH0439984

SHIPPER'S REF: XXXXXXXXXXXXXXXX

PORT OF DISCHARGE: Abidjan, Cote d'Ivoire

PLACE OF DELIVERY: XXXXXXXXXXXXXXXXX

PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods	Gross Cargo Weight	Measurement
CAXU6160060 20' Dry Van Seal Number: Terminal 3777200 Tare Weight: 2 240 kgs.	300 Carton(s) of HABILLEMENT ON BOARD FRET PAYABLE AU DEPART BSC No 278464 Carrier has no liability or responsibility whatsoever for thermal loss or damage to the goods by reason of natural variations in atmospheric temperatures during the winter period, and / or caused by inadequate packing of the Goods for carriage in dry-van containers, and / or inherent vice of the Goods, in such temperatures. CONTENEUR REMIS AU TRANSPORTEUR DEJA REMPLI, FERME ET PLOMBE PAR LE CHARGEUR. L'ARMATEUR N'AYANT PAS EU LES MOYENS RAISONNABLES DE LES VERIFIER NE GARANTIT PAS L'ARRIMAGE INTERNE NI LE CONTENU EN NATURE, NOMBRE, QUANTITE OU QUALITE QUI NE SONT MENTIONNES AU CONNAISSEMENT QUE POUR DES RAISONS DOUANIERES. FRAIS DE CHARGEMENTS PAYABLES PAR LE CHARGEUR AU PORT DE CHARGEMENT Total Items: 300	[illegible] kgs.	27.000 cu. m.
	Total	[illegible] kgs.	27.000 cu. m.

FREIGHT & CHARGES

FREIGHT & CHARGES	BASIS	RATE	PREPAID	COLLECT

DECLARED VALUE: XXXXXXXXXXXXXXXXX

CARRIER'S RECEIPT: 1 cntr

SIGNED on behalf of the Carrier MSC Mediterranean Shipping Company S.A. by MSC FRANCE SA As Agent

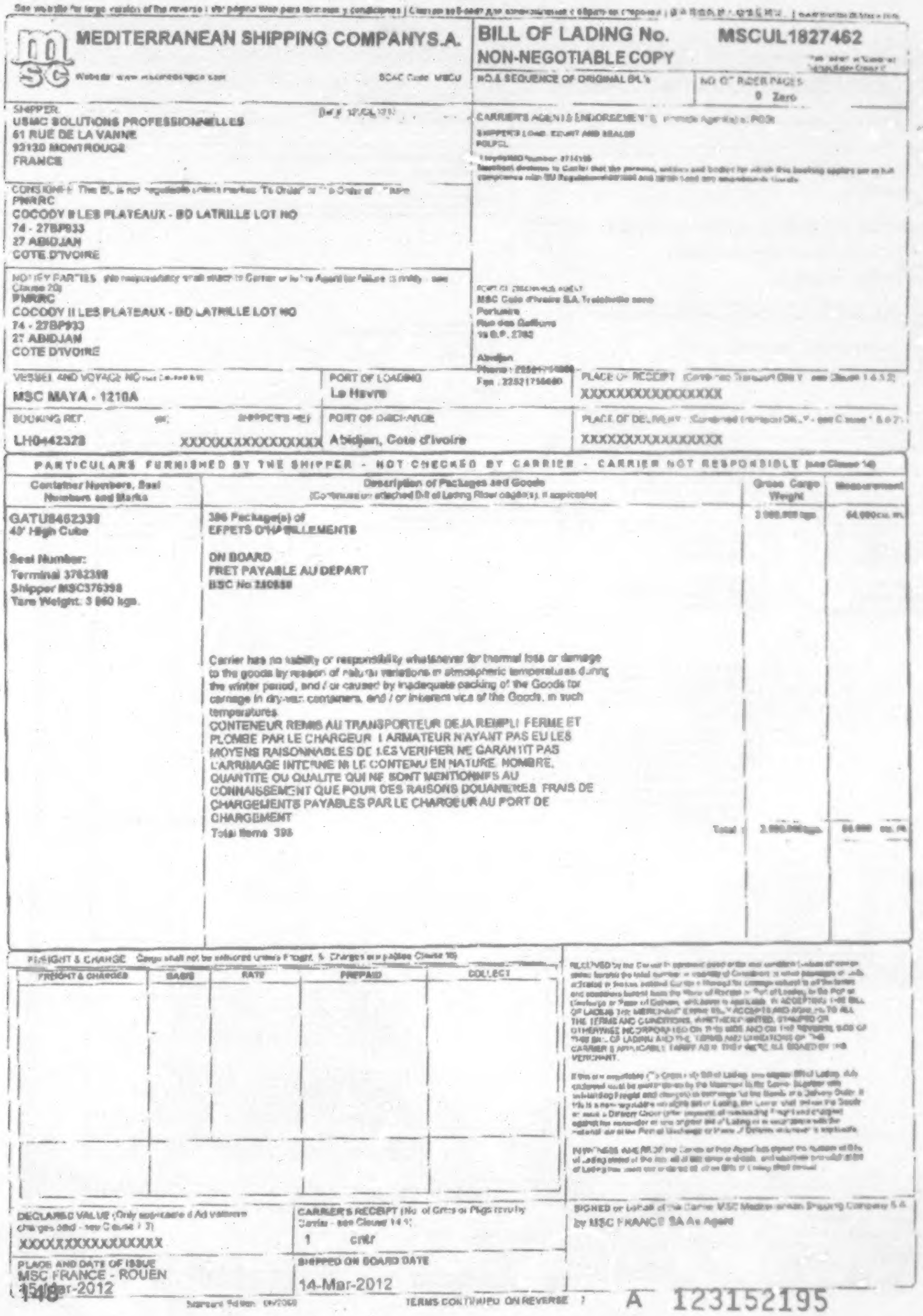
PLACE AND DATE OF ISSUE: MSC FRANCE - ROUEN 28-Feb-2012

SHIPPED ON BOARD DATE: 27-Feb-2012

148

TERMS CONTINUED ON REVERSE

A 123149844



MEDITERRANEAN SHIPPING COMPANY S.A.

SCAC Code MSCU

BILL OF LADING No. **MSCUL1827462**

NON-NEGOTIABLE COPY

NO. & SEQUENCE OF ORIGINAL B/L's

NO. OF RIDER PAGES 0 Zero

SHIPPER:
USMC SOLUTIONS PROFESSIONNELLES
61 RUE DE LA VANNE
92120 MONTROUGE
FRANCE

CONSIGNEE:
PNRRC
COCODY II LES PLATEAUX - BD LATRILLE LOT NO
74 - 27BP933
27 ABIDJAN
COTE D'IVOIRE

NOTIFY PARTIES (No responsibility shall attach to Carrier or to his Agent for failure to notify - see Clause 20)
PNRRC
COCODY II LES PLATEAUX - BD LATRILLE LOT NO
74 - 27BP933
27 ABIDJAN
COTE D'IVOIRE

CARRIER'S AGENTS ENDORSEMENTS:
SHIPPER'S LOAD, COUNT AND SEALED

PORT OF DISCHARGE AGENT
MSC Cote d'Ivoire S.A.
Abidjan

VESSEL AND VOYAGE NO. MSC MAYA - 1210A	PORT OF LOADING Le Havre	PLACE OF RECEIPT XXXXXXXXXXXXXXXX
BOOKING REF. LH0442328	SHIPPER'S REF. XXXXXXXXXXXXXXXX	
PORT OF DISCHARGE Abidjan, Cote d'Ivoire	PLACE OF DELIVERY XXXXXXXXXXXXXXXX	

PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE (see Clause 14)

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods	Gross Cargo Weight	Measurement
GATU8462338 40' High Cube Seal Number: Terminal 3762398 Shipper MSC376398 Tare Weight: 3 860 kgs.	396 Package(s) of EFFETS D'HABILLEMENTS ON BOARD FRET PAYABLE AU DEPART BSC No 280838	3 000.000 kgs.	64.000cu. m.

Carrier has no liability or responsibility whatsoever for thermal loss or damage to the goods by reason of natural variations in atmospheric temperatures during the winter period, and / or caused by inadequate packing of the Goods for carriage in dry-van containers, and / or inherent vice of the Goods, in such temperatures.

CONTENEUR REMIS AU TRANSPORTEUR DEJA REMPLI FERME ET PLOMBE PAR LE CHARGEUR. L'ARMATEUR N'AYANT PAS EU LES MOYENS RAISONNABLES DE LES VERIFIER NE GARANTIT PAS L'ARRIMAGE INTERNE NI LE CONTENU EN NATURE, NOMBRE, QUANTITE OU QUALITE QUI NE SONT MENTIONNES AU CONNAISSEMENT QUE POUR DES RAISONS DOUANIERES. FRAIS DE CHARGEMENTS PAYABLES PAR LE CHARGEUR AU PORT DE CHARGEMENT

Total Items 396

Total: 3.000.000 kgs. 64.000 cu. m.

FREIGHT & CHARGES

FREIGHT & CHARGES	BASIS	RATE	PREPAID	COLLECT

DECLARED VALUE: XXXXXXXXXXXXXXXX

CARRIER'S RECEIPT: 1 cntr

PLACE AND DATE OF ISSUE
MSC FRANCE - ROUEN
15-Mar-2012

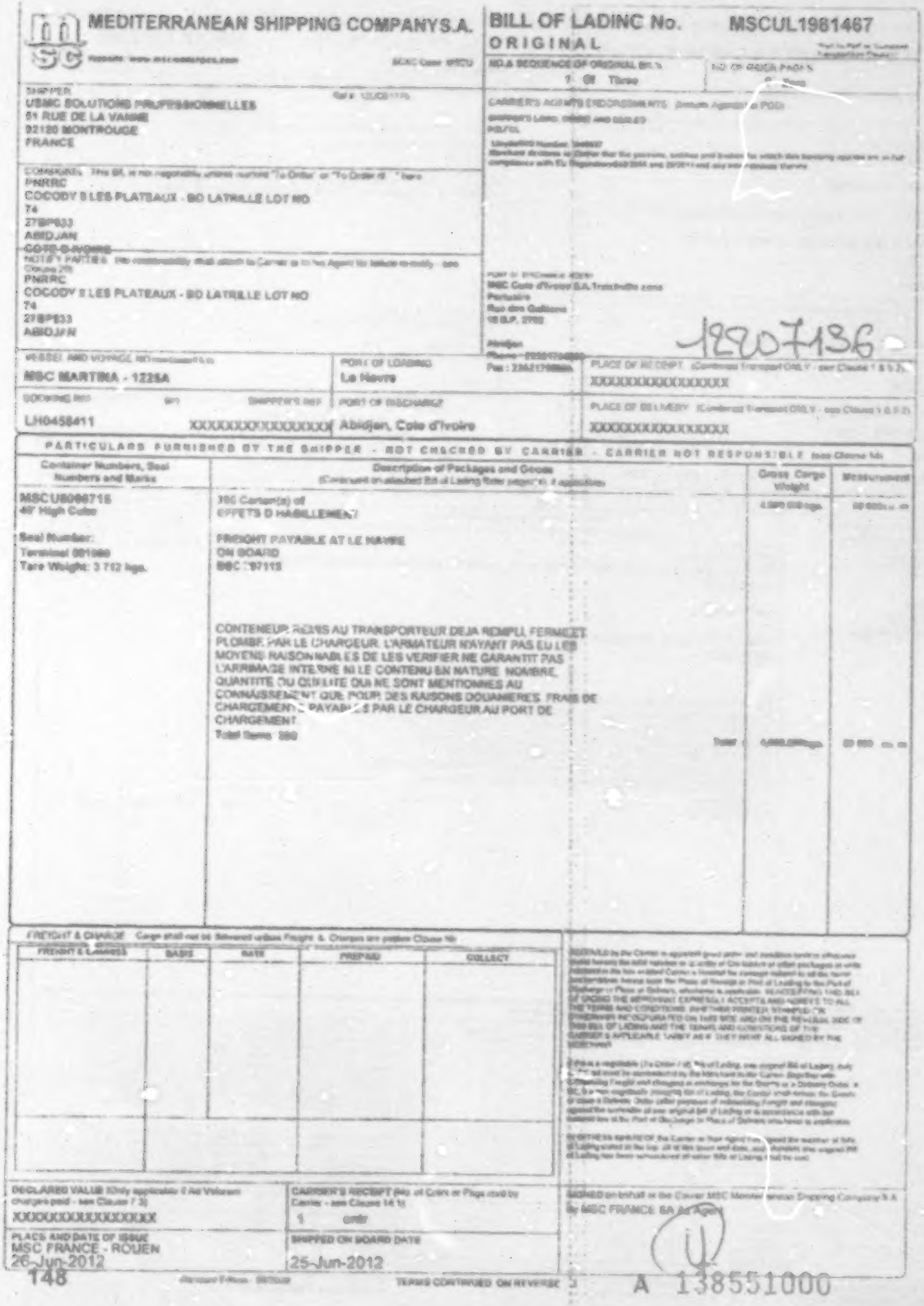
SHIPPED ON BOARD DATE
14-Mar-2012

SIGNED on behalf of the Carrier MSC Mediterranean Shipping Company S.A. by MSC FRANCE SA As Agent

148

TERMS CONTINUED ON REVERSE

A 123152195



MEDITERRANEAN SHIPPING COMPANY S.A.

BILL OF LADINC No. **MSCUL1981467**

ORIGINAL

NO.& SEQUENCE OF ORIGINAL B/L's: 1 Of Three

SHIPPER
USMC SOLUTIONS PROFESSIONNELLES
51 RUE DE LA VANNE
92120 MONTROUGE
FRANCE

CONSIGNEE
PNRRC
COCODY II LES PLATEAUX - BD LATRILLE LOT NO
74
27BP833
ABIDJAN
~~COTE D IVOIRE~~

NOTIFY PARTIES
PNRRC
COCODY II LES PLATEAUX - BD LATRILLE LOT NO
74
27BP833
ABIDJAN

PORT OF DISCHARGE AGENT:
MSC Cote d'Ivoire S.A. Treichville zone
Portuaire
Rue des Galions
18 B.P. 2700
Abidjan

12907136

VESSEL AND VOYAGE NO: MSC MARTINA - 1225A
PORT OF LOADING: Le Havre
PLACE OF RECEIPT (Combined Transport ONLY - see Clause 1 & 5.2): XXXXXXXXXXXXXXXXX
BOOKING REF: LH0458411
SHIPPER'S REF: XXXXXXXXXXXXXXXX
PORT OF DISCHARGE: Abidjan, Cote d'Ivoire
PLACE OF DELIVERY (Combined Transport ONLY - see Clause 1 & 5.2): XXXXXXXXXXXXXXXXX

PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods	Gross Cargo Weight	Measurement
MSCU8066715 40' High Cube Seal Number: Terminal 001080 Tare Weight: 3 712 kgs.	390 Carton(s) of EFFETS D HABILLEMENT FREIGHT PAYABLE AT LE HAVRE ON BOARD MSC 797113 CONTENEUR REMIS AU TRANSPORTEUR DEJA REMPLI, FERME ET PLOMBE PAR LE CHARGEUR. L'ARMATEUR N'AYANT PAS EU LES MOYENS RAISONNABLES DE LES VERIFIER NE GARANTIT PAS L'ARRIMAGE INTERNE NI LE CONTENU EN NATURE, NOMBRE, QUANTITE OU QUALITE QUI NE SONT MENTIONNES AU CONNAISSEMENT QUE POUR DES RAISONS DOUANIERES. FRAIS DE CHARGEMENT PAYABLES PAR LE CHARGEUR AU PORT DE CHARGEMENT. Total Items: 390	[illegible] kgs.	[illegible] cu. m
	Total	[illegible] kgs.	[illegible] cu. m

FREIGHT & CHARGES

FREIGHT & CHARGES	BASIS	RATE	PREPAID	COLLECT

DECLARED VALUE (Only applicable if Ad Valorem charges paid - see Clause 7.3): XXXXXXXXXXXXXXXXX

CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1): 1 cntr

PLACE AND DATE OF ISSUE: MSC FRANCE - ROUEN 26-Jun-2012

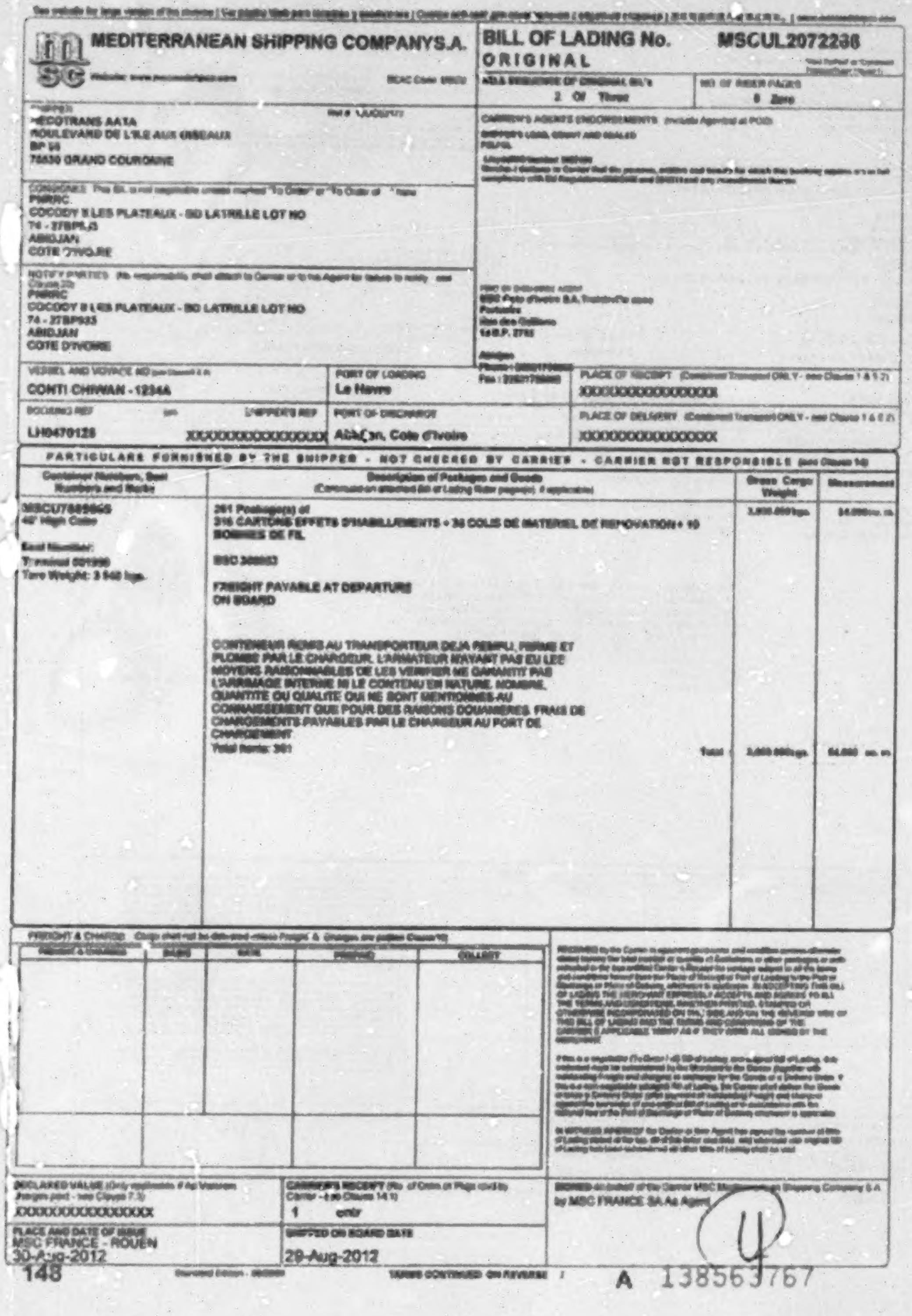
SHIPPED ON BOARD DATE: 25-Jun-2012

SIGNED on behalf of the Carrier MSC Mediterranean Shipping Company S.A. by MSC FRANCE SA as Agent

148

TERMS CONTINUED ON REVERSE

A 138551000



MEDITERRANEAN SHIPPING COMPANY S.A.

BILL OF LADING No. **MSCUL2072236**

ORIGINAL

2 Of Three	0 Zero

SHIPPER:
BECOTRANS AATA
BOULEVARD DE L'ILE AUX OISEAUX
BP 16
76530 GRAND COURONNE

CONSIGNEE:
PMRRC
COCODY II LES PLATEAUX - BD LATRILLE LOT NO
74 - 27BP(J)
ABIDJAN
COTE D'IVOIRE

NOTIFY PARTIES:
PMRRC
COCODY II LES PLATEAUX - BD LATRILLE LOT NO
74 - 27BP933
ABIDJAN
COTE D'IVOIRE

VESSEL AND VOYAGE NO	PORT OF LOADING	PLACE OF RECEIPT
CONTI CHIWAN - 1234A	Le Havre	XXXXXXXXXXXXXXXX

BOOKING REF	SHIPPER'S REF	PORT OF DISCHARGE	PLACE OF DELIVERY
LH0470128	XXXXXXXXXXXXXXXX	Abidjan, Cote d'Ivoire	XXXXXXXXXXXXXXXX

PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods	Gross Cargo Weight	Measurement
MSCU7889865 40' High Cube Seal Number: Terminal 001990 Tare Weight: 3 940 kgs.	361 Package(s) of 316 CARTONS EFFETS D'HABILLEMENTS + 36 COLIS DE MATERIEL DE RENOVATION + 10 BOBINES DE FIL BSC 300053 FREIGHT PAYABLE AT DEPARTURE ON BOARD CONTENEUR REMIS AU TRANSPORTEUR DEJA REMPLI, FERME ET PLOMBE PAR LE CHARGEUR, L'ARMATEUR N'AYANT PAS EU LES MOYENS RAISONNABLES DE LES VERIFIER NE GARANTIT PAS L'ARRIMAGE INTERNE NI LE CONTENU EN NATURE, NOMBRE, QUANTITE OU QUALITE QUI NE SONT MENTIONNES AU CONNAISSEMENT QUE POUR DES RAISONS DOUANIERES. FRAIS DE CHARGEMENTS PAYABLES PAR LE CHARGEUR AU PORT DE CHARGEMENT Total Items: 361	[illegible] kgs.	[illegible] cu. m.
	Total	[illegible] kgs.	[illegible] cu. m.

DECLARED VALUE	CARRIER'S RECEIPT
XXXXXXXXXXXXXXXX	1 cntr

PLACE AND DATE OF ISSUE	SHIPPED ON BOARD DATE
MSC FRANCE - ROUEN 30-Aug-2012	29-Aug-2012

SIGNED on behalf of the Carrier MSC Mediterranean Shipping Company S.A. by MSC FRANCE SA As Agent

148

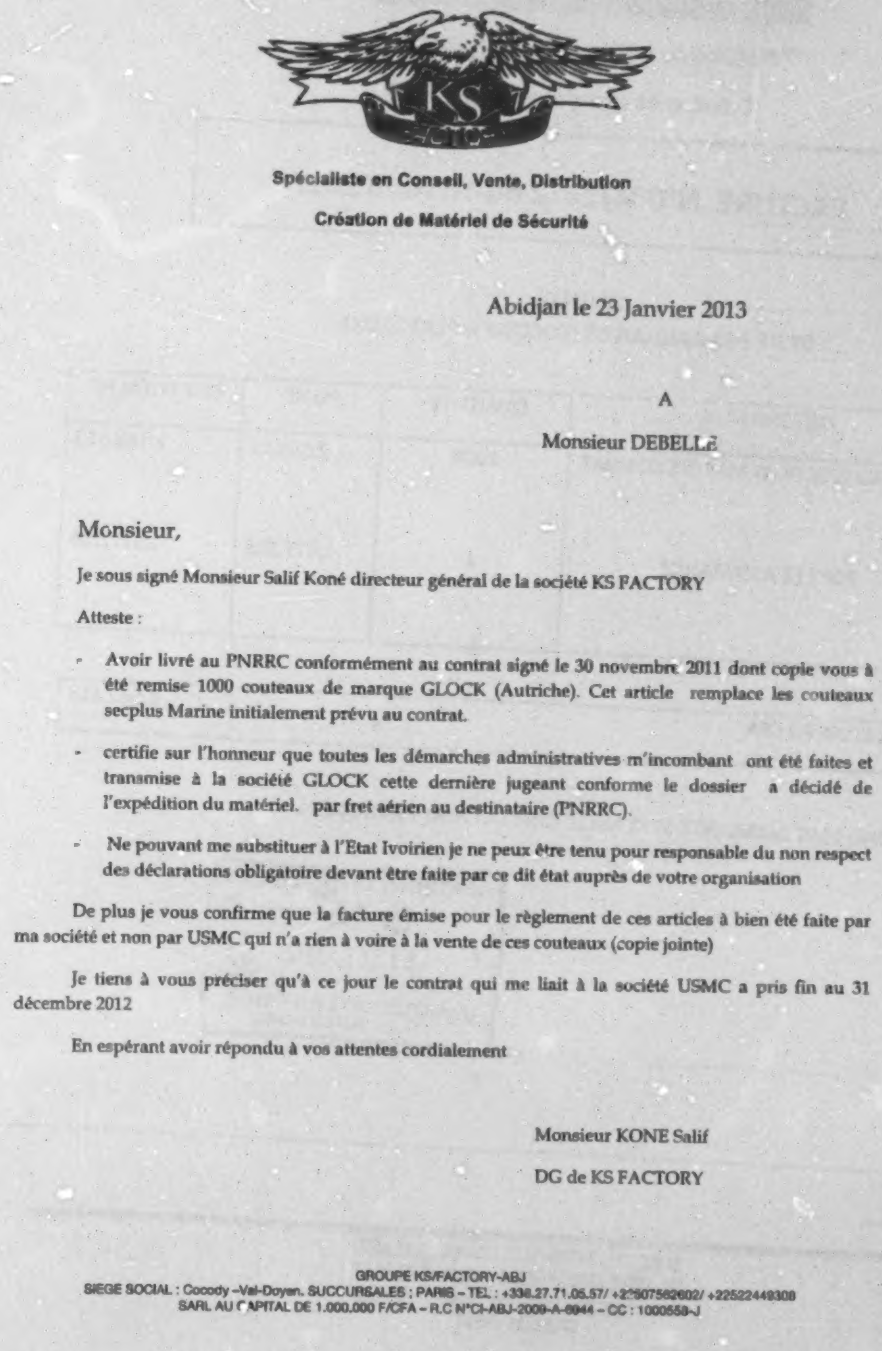
TERMS CONTINUED ON REVERSE

A 138563767

Annex 24

Follow up on Glock combat knives sale to KS-Factory

Usurpation du logo de la société USMC par KS-Factory



Spécialiste en Conseil, Vente, Distribution

Création de Matériel de Sécurité

Abidjan le 23 Janvier 2013

A

Monsieur DEBELLE

Monsieur,

Je sous signé Monsieur Salif Koné directeur général de la société KS FACTORY

Atteste :

- Avoir livré au PNRRC conformément au contrat signé le 30 novembre 2011 dont copie vous à été remise 1000 couteaux de marque GLOCK (Autriche). Cet article remplace les couteaux secplus Marine initialement prévu au contrat.
- certifie sur l'honneur que toutes les démarches administratives m'incombant ont été faites et transmise à la société GLOCK cette dernière jugeant conforme le dossier a décidé de l'expédition du matériel. par fret aérien au destinataire (PNRRC).
- Ne pouvant me substituer à l'Etat Ivoirien je ne peux être tenu pour responsable du non respect des déclarations obligatoire devant être faite par ce dit état auprès de votre organisation

De plus je vous confirme que la facture émise pour le règlement de ces articles à bien été faite par ma société et non par USMC qui n'a rien à voire à la vente de ces couteaux (copie jointe)

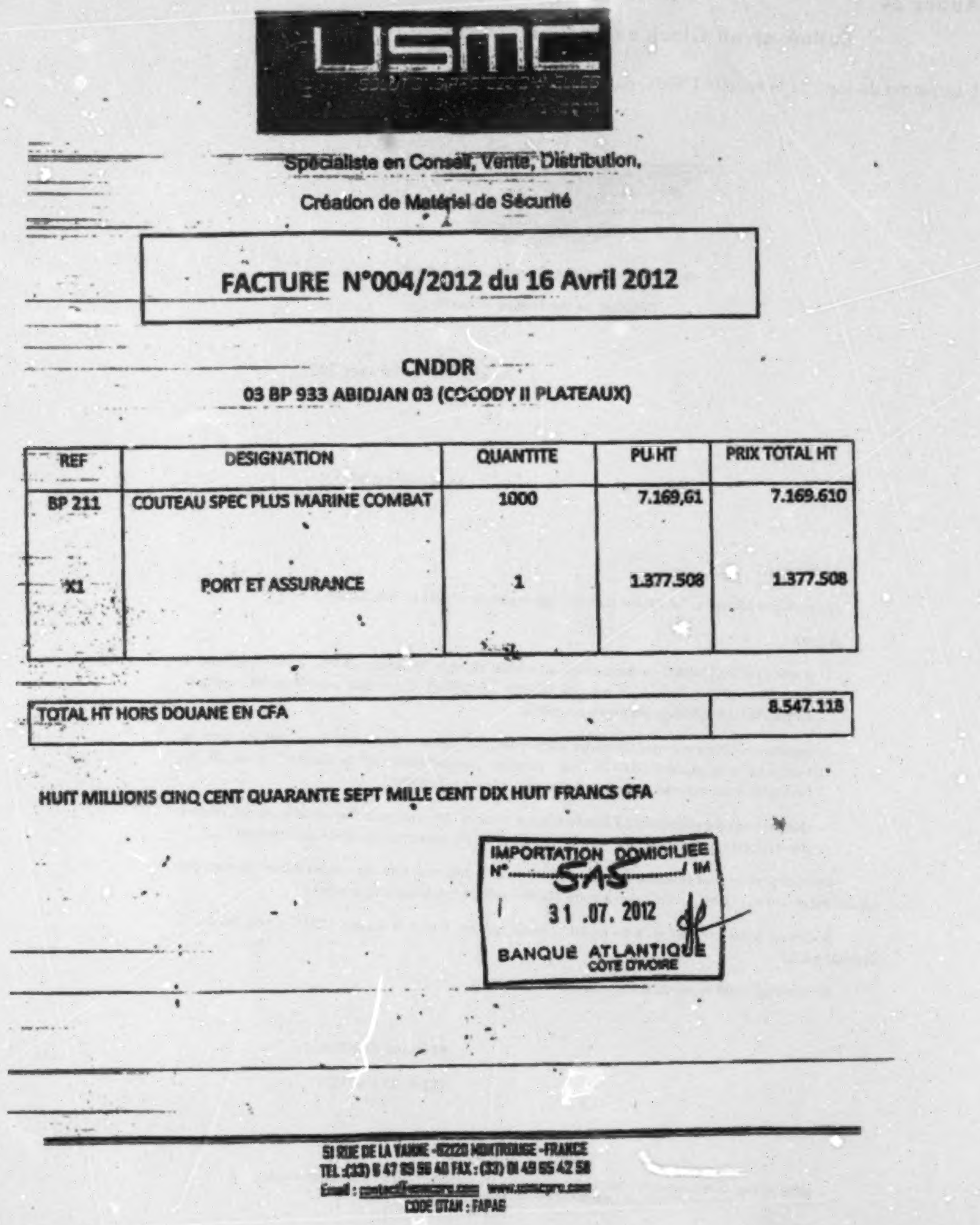
Je tiens à vous préciser qu'à ce jour le contrat qui me liait à la société USMC a pris fin au 31 décembre 2012

En espérant avoir répondu à vos attentes cordialement

Monsieur KONE Salif

DG de KS FACTORY

GROUPE KS/FACTORY-ABJ
SIEGE SOCIAL : Cocody –Val-Doyen. SUCCURSALES ; PARIS – TEL : +336.27.71.05.57/ +22507562602/ +22522449300
SARL AU CAPITAL DE 1.000.000 F/CFA – R.C N°CI-ABJ-2009-A-6944 – CC : 1000558-J



USMC

Spécialiste en Conseil, Vente, Distribution,

Création de Matériel de Sécurité

FACTURE N°004/2012 du 16 Avril 2012

CNDDR

03 BP 933 ABIDJAN 03 (COCODY II PLATEAUX)

REF	DESIGNATION	QUANTITE	PU HT	PRIX TOTAL HT
BP 211	COUTEAU SPEC PLUS MARINE COMBAT	1000	7.169,61	7.169.610
X1	PORT ET ASSURANCE	1	1.377.508	1.377.508

TOTAL HT HORS DOUANE EN CFA	8.547.118

HUIT MILLIONS CINQ CENT QUARANTE SEPT MILLE CENT DIX HUIT FRANCS CFA

IMPORTATION DOMICILIEE
N°......545......./IM
31 .07. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

51 RUE DE LA VANNE -92120 MONTROUGE -FRANCE
TEL :(33) 6 47 89 56 40 FAX : (33) 01 49 65 42 58
Email : contact@usmcpro.com www.usmcpro.com
CODE OTAN : FAPA6

! !

Spécialiste en Conseil, Vente, Distribution

Création de Matériel de Sécurité

FACTURE$N°004/2012$DU16Avril2012

Exportateur :

CNDDR

03 BP 933 ABIDJAN 03 (COCODY II PLATEAUX)

!

!

!

REF$	DESIGNATION$	QUANTITE$	PU$HT$	PRIX$TOTAL$
BP!211!	COUTEAU!SPEC!PLUS!MARINE!COMBAT!	1000!	38!373.00!	38!373!000,00!
!	!	!	!	!
!	!	!	!	!
X1!	Frais!annexes!fret!	1!	46!740,00!	46!740,00!

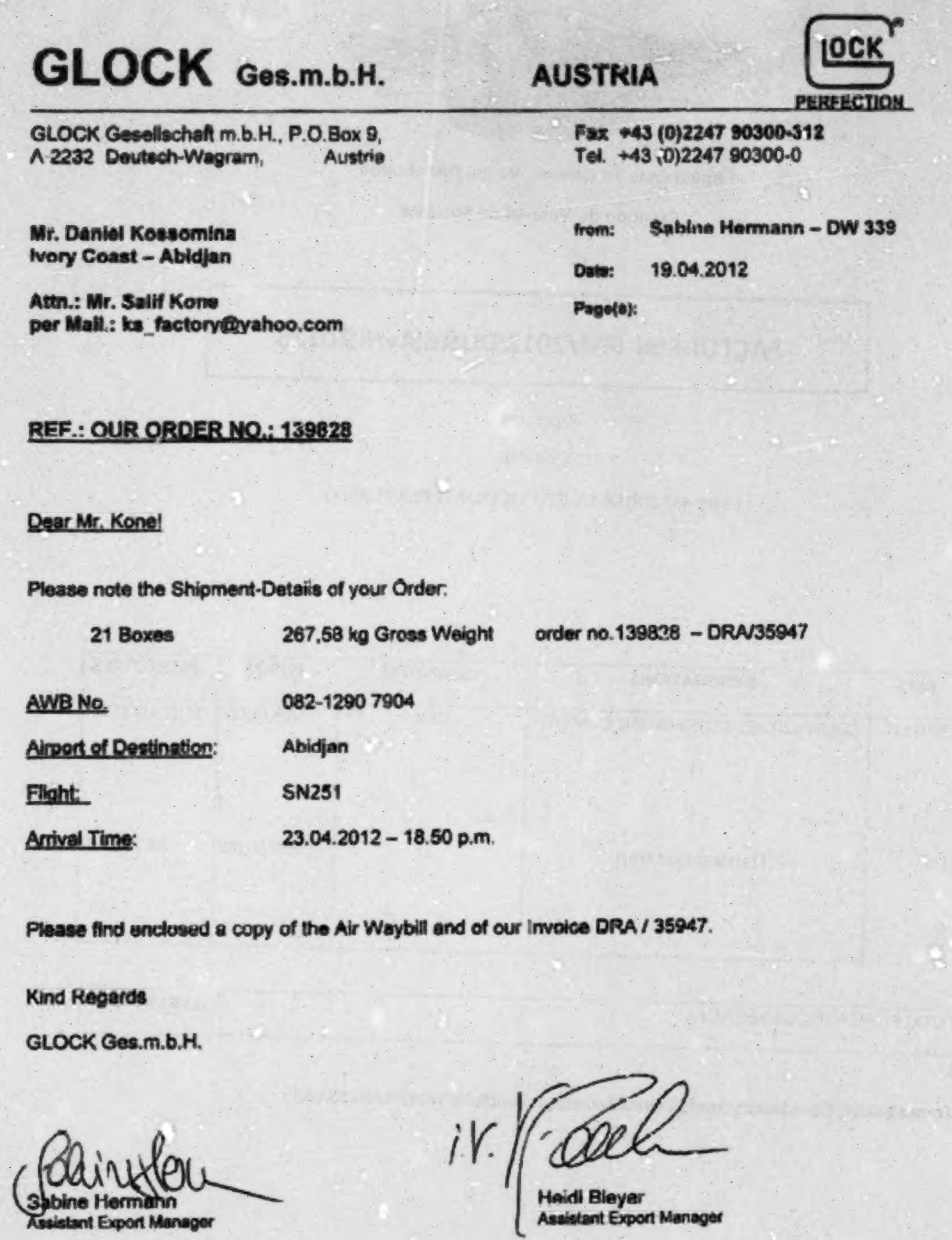
!

TOTAL!HT!HORS!DOUANE!EN!CFA!	**38$419$740,00$**

!

Trente$huit$millions$quatre$cent$dix$neuf$mille$sept$cent$quarante$FRANCS$CFA$

GROUPE KS/ FACTORY- ABJ
SIEGE SOCIAL : Cocody –Val - Doyen. SUCCURSALES ; PARIS – TEL : +336. 27. 71. 05. 57
SARL AU CAPITAL DE 1 000 000 F/ CFA



GLOCK Ges.m.b.H. **AUSTRIA**

GLOCK PERFECTION

GLOCK Gesellschaft m.b.H., P.O.Box 9,
A-2232 Deutsch-Wagram, Austria

Fax +43 (0)2247 90300-312
Tel. +43 (0)2247 90300-0

Mr. Daniel Kossomina
Ivory Coast – Abidjan

Attn.: Mr. Salif Kone
per Mail.: ks_factory@yahoo.com

from: Sabine Hermann – DW 339

Date: 19.04.2012

Page(s):

REF.: OUR ORDER NO.: 139828

Dear Mr. Kone!

Please note the Shipment-Details of your Order:

21 Boxes	267,58 kg Gross Weight	order no.139828 – DRA/35947

AWB No.	082-1290 7904
Airport of Destination:	Abidjan
Flight:	SN251
Arrival Time:	23.04.2012 – 18.50 p.m.

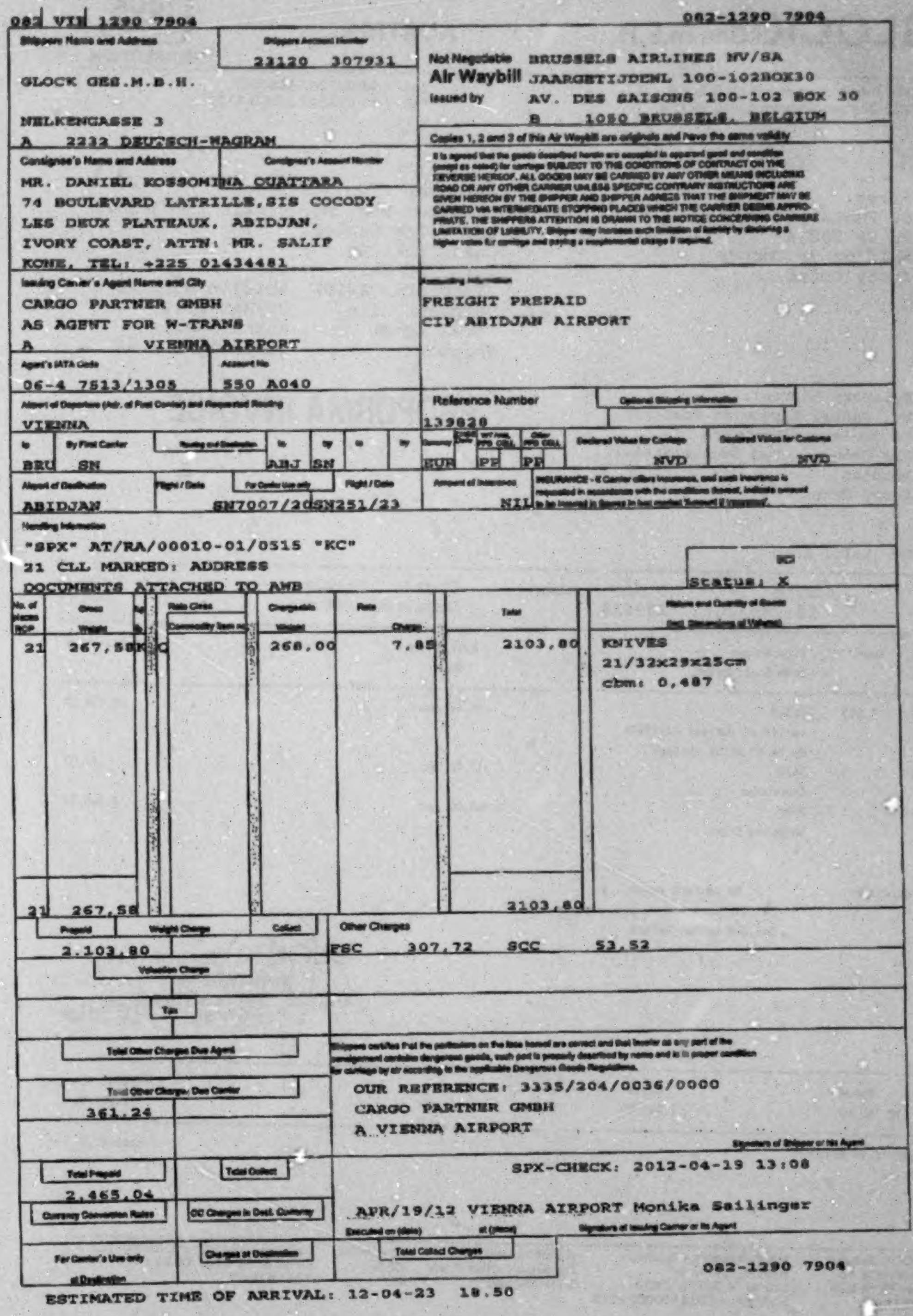
Please find enclosed a copy of the Air Waybill and of our invoice DRA / 35947.

Kind Regards

GLOCK Ges.m.b.H.

Sabine Hermann
Assistant Export Manager

i.V.
Heidi Bleyer
Assistant Export Manager



082 VIE 1290 7904 | 082-1290 7904

Shipper's Name and Address
GLOCK GES.M.B.H.
NELKENGASSE 3
A 2232 DEUTSCH-WAGRAM

Shipper's Account Number 23120 307931

Not Negotiable
Air Waybill
issued by
BRUSSELS AIRLINES NV/SA
JAARGETIJDENL 100-102BOX30
AV. DES SAISONS 100-102 BOX 30
B 1050 BRUSSELS, BELGIUM

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPERS ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIERS LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Consignee's Name and Address
MR. DANIEL KOSSOMINA OUATTARA
74 BOULEVARD LATRILLE,SIS COCODY
LES DEUX PLATEAUX, ABIDJAN,
IVORY COAST, ATTN: MR. SALIF
KONE, TEL: +225 01434481

Consignee's Account Number

Issuing Carrier's Agent Name and City
CARGO PARTNER GMBH
AS AGENT FOR W-TRANS
A VIENNA AIRPORT

Accounting Information
FREIGHT PREPAID
CIP ABIDJAN AIRPORT

Agent's IATA Code 06-4 7513/1305
Account No. 550 A040

Airport of Departure (Addr. of First Carrier) and Requested Routing VIENNA

Reference Number 139828
Optional Shipping Information

to	By First Carrier	to	by	to	by	Currency	CHGS Code	WT/VAL PPD COLL	Other PPD COLL	Declared Value for Carriage	Declared Value for Customs
BRU	SN	ABJ	SN			EUR		PP	PP	NVD	NVD

Airport of Destination ABIDJAN
Flight/Date SN7007/20
For Carrier Use only
Flight/Date SN251/23
Amount of Insurance NIL

INSURANCE - If Carrier offers insurance, and such insurance is requested in accordance with the conditions thereof, indicate amount to be insured in figures in box marked "Amount of Insurance".

Handling Information
"SPX" AT/RA/00010-01/0515 "KC"
21 CLL MARKED: ADDRESS
DOCUMENTS ATTACHED TO AWB

SCI
Status: X

No. of Pieces RCP	Gross Weight	kg lb	Rate Class / Commodity Item No.	Chargeable Weight	Rate / Charge	Total	Nature and Quantity of Goods (incl. Dimensions or Volume)
21	267,58	K	Q	268,00	7,85	2103,80	KNIVES 21/32x29x25cm cbm: 0,487
21	267,58					2103,80	

Prepaid | **Weight Charge** | **Collect**
2.103,80

Other Charges
FSC 307,72 SCC 53,52

Valuation Charge

Tax

Total Other Charges Due Agent

Total Other Charges Due Carrier
361,24

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.

OUR REFERENCE: 3335/204/0036/0000
CARGO PARTNER GMBH
A VIENNA AIRPORT

Signature of Shipper or his Agent

Total Prepaid 2,465,04
Total Collect

SPX-CHECK: 2012-04-19 13:08

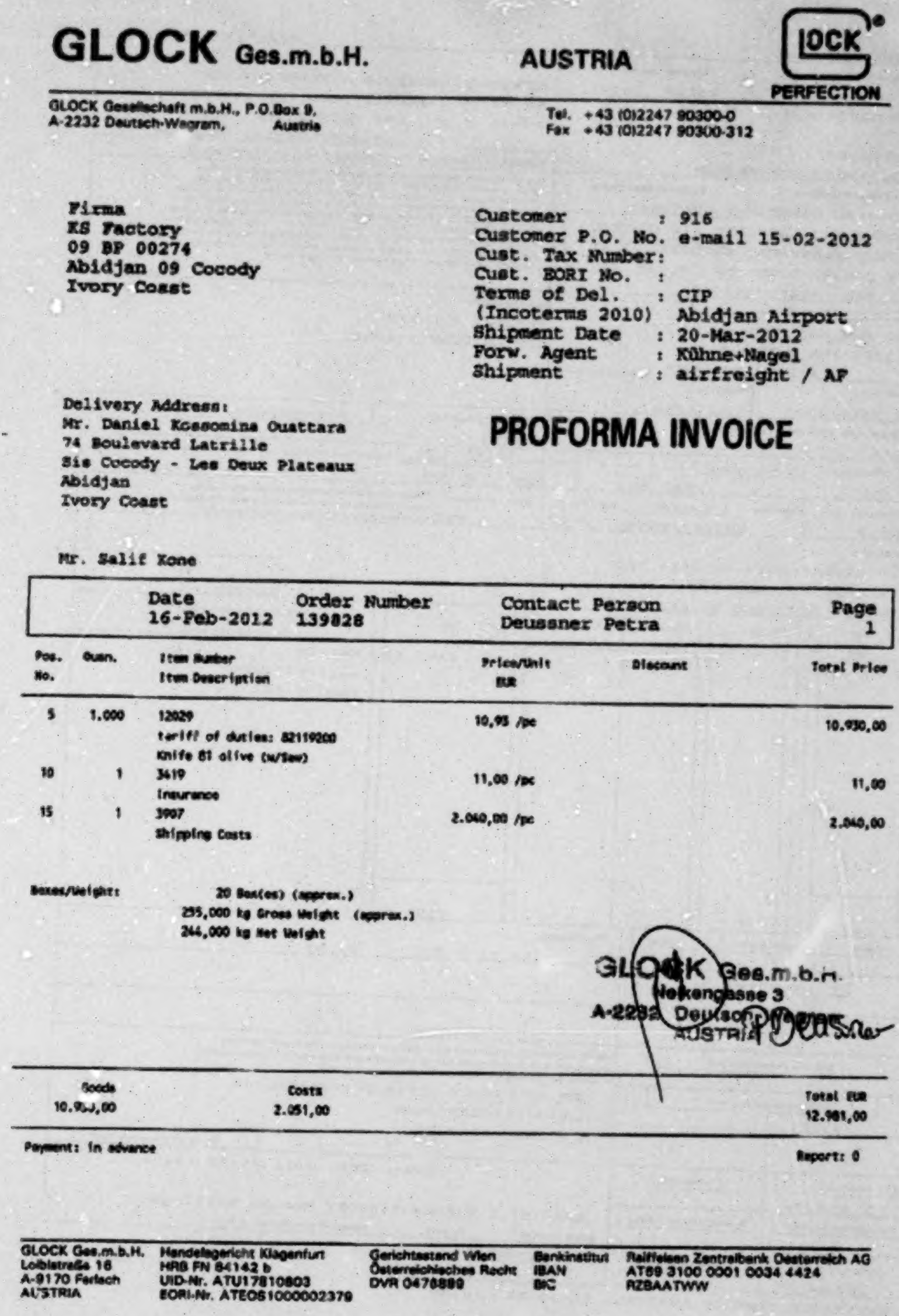
Currency Conversion Rates
CC Charges in Dest. Currency

APR/19/12 VIENNA AIRPORT Monika Sailinger
Executed on (date) at (place) Signature of Issuing Carrier or its Agent

For Carrier's Use only at Destination
Charges at Destination
Total Collect Charges

082-1290 7904

ESTIMATED TIME OF ARRIVAL: 12-04-23 18.50



GLOCK Ges.m.b.H. **AUSTRIA**

GLOCK
PERFECTION

GLOCK Gesellschaft m.b.H., P.O.Box 9,
A-2232 Deutsch-Wagram, Austria

Tel. +43 (0)2247 90300-0
Fax +43 (0)2247 90300-312

Firma
KS Factory
09 BP 00274
Abidjan 09 Cocody
Ivory Coast

Customer : 916
Customer P.O. No. e-mail 15-02-2012
Cust. Tax Number:
Cust. EORI No. :
Terms of Del. : CIP
(Incoterms 2010) Abidjan Airport
Shipment Date : 20-Mar-2012
Forw. Agent : Kühne+Nagel
Shipment : airfreight / AF

Delivery Address:
Mr. Daniel Kossomina Ouattara
74 Boulevard Latrille
Sis Cocody - Les Deux Plateaux
Abidjan
Ivory Coast

PROFORMA INVOICE

Mr. Salif Kone

Date	Order Number	Contact Person	Page
16-Feb-2012	139828	Deussner Petra	1

Pos. No.	Quan.	Item Number Item Description	Price/Unit EUR	Discount	Total Price
5	1.000	12029 tariff of duties: 82119200 Knife 81 olive (w/Saw)	10,93 /pc		10.930,00
10	1	3419 Insurance	11,00 /pc		11,00
15	1	3907 Shipping Costs	2.040,00 /pc		2.040,00

Boxes/Weight: 20 Box(es) (approx.)
255,000 kg Gross Weight (approx.)
244,000 kg Net Weight

GLOCK Ges.m.b.H.
Nelkengasse 3
A-2232 Deutsch-Wagram
AUSTRIA

Goods	Costs	Total EUR
10.930,00	2.051,00	12.981,00

Payment: in advance

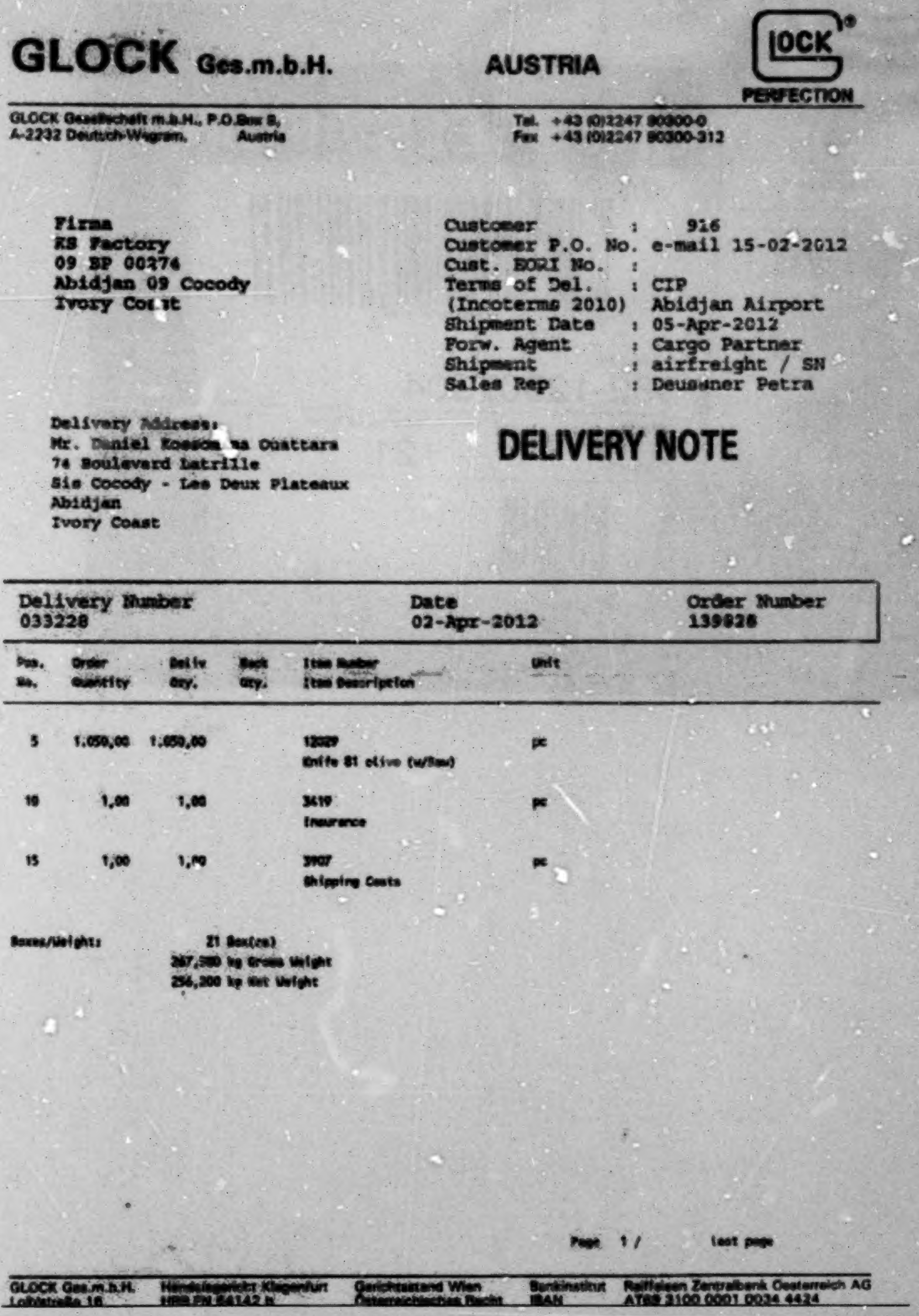
Report: 0

GLOCK Ges.m.b.H.
Loiblstraße 16
A-9170 Ferlach
AUSTRIA

Handelsgericht Klagenfurt
HRB FN 64142 b
UID-Nr. ATU17810803
EORI-Nr. ATEOS1000002379

Gerichtsstand Wien
Österreichisches Recht
DVR 0476889

Bankinstitut	Raiffeisen Zentralbank Oesterreich AG
IBAN	AT59 3100 0001 0034 4424
BIC	RZBAATWW



GLOCK Ges.m.b.H. **AUSTRIA**

GLOCK Gesellschaft m.b.H., P.O.Box 8,
A-2232 Deutsch-Wagram, Austria

Tel. +43 (0)2247 90300-0
Fax +43 (0)2247 90300-312

Firma
KS Factory
09 BP 00274
Abidjan 09 Cocody
Ivory Coast

Customer : 916
Customer P.O. No. e-mail 15-02-2012
Cust. EORI No. :
Terms of Del. : CIP
(Incoterms 2010) Abidjan Airport
Shipment Date : 05-Apr-2012
Forw. Agent : Cargo Partner
Shipment : airfreight / SN
Sales Rep : Deussner Petra

Delivery Address:
Mr. Daniel Kossom[illegible]a Ouattara
74 Boulevard Latrille
Sis Cocody - Les Deux Plateaux
Abidjan
Ivory Coast

DELIVERY NOTE

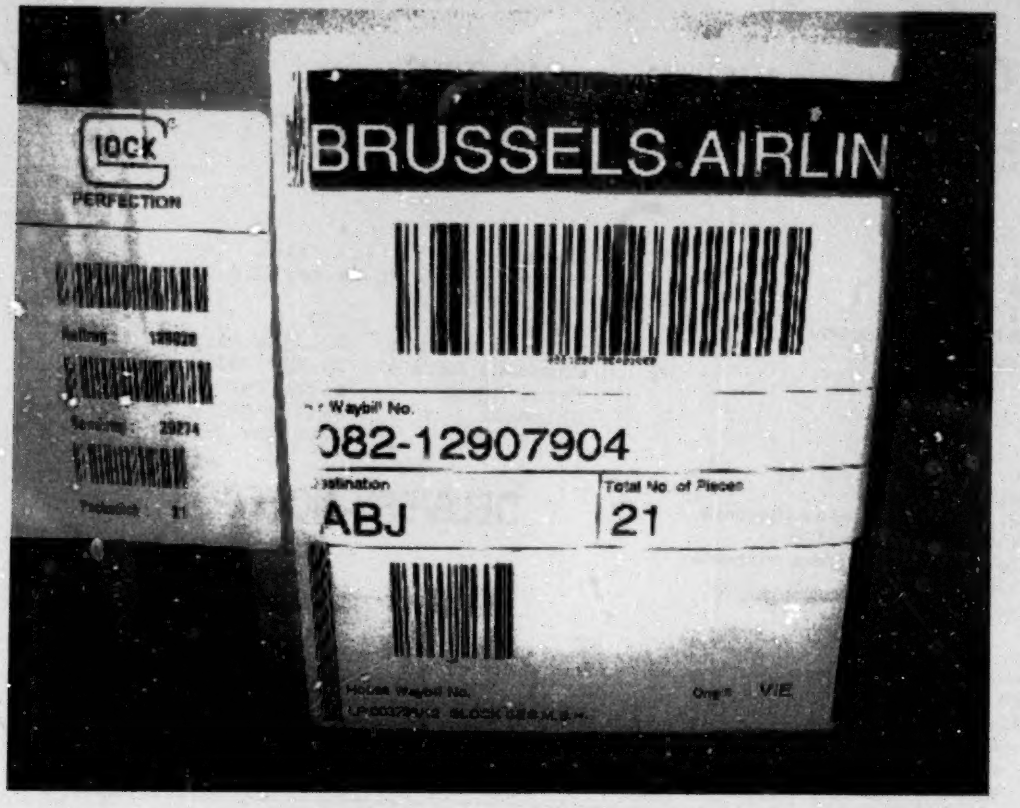
Delivery Number	Date	Order Number
033228	02-Apr-2012	139828

Pos. No.	Order Quantity	Deliv Qty.	Back Qty.	Item Number Item Description	Unit
5	1.050,00	1.050,00		12029 Knife 81 olive (w/Saw)	pc
10	1,00	1,00		3419 Insurance	pc
15	1,00	1,00		3907 Shipping Costs	pc

Boxes/Weight: 21 Box(es)
267,380 kg Gross Weight
256,200 kg Net Weight

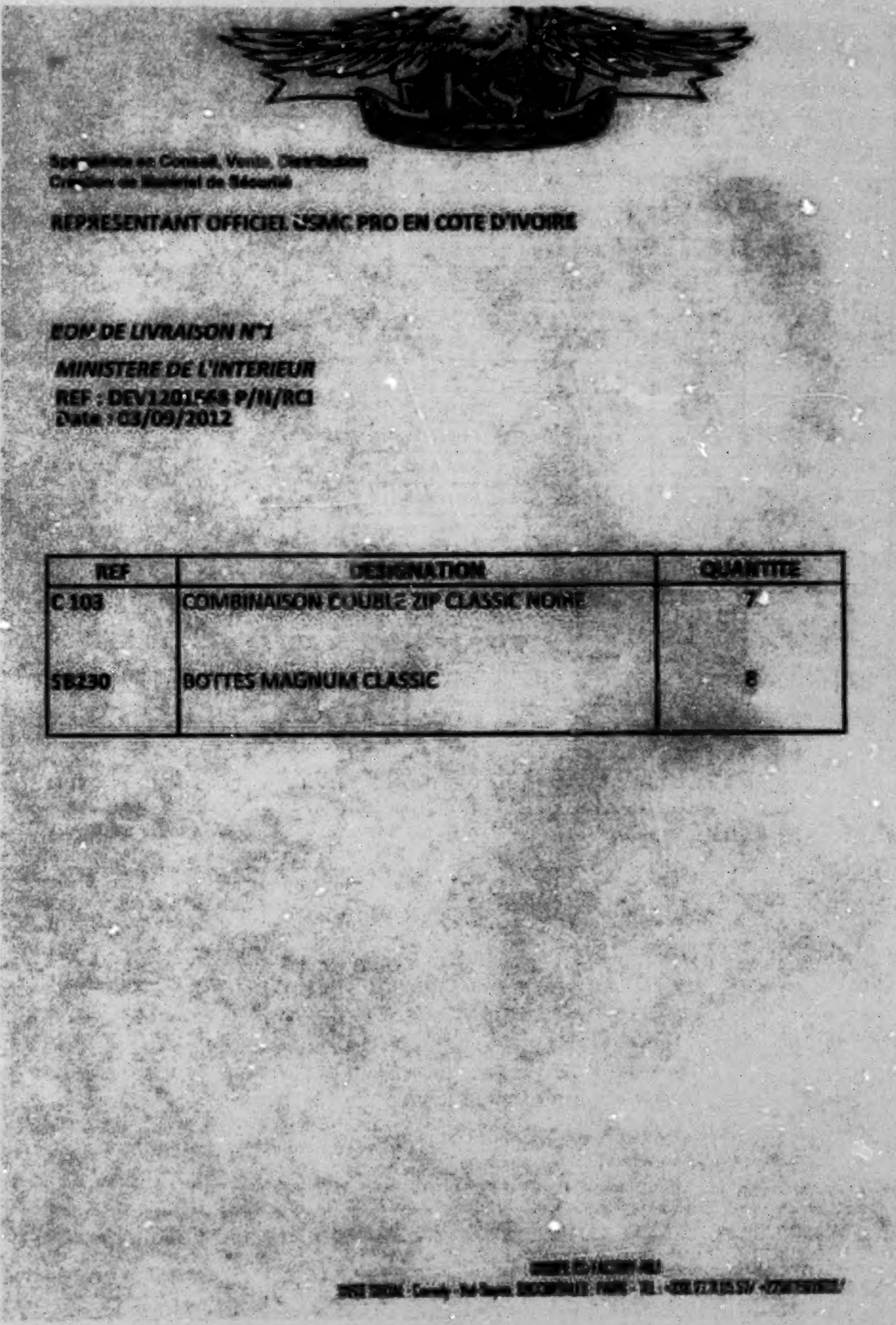
Page 1 / last page

GLOCK Ges.m.b.H. Loßbstraße 16 | Handelsgericht Klagenfurt HRB FN 64142 b | Gerichtsstand Wien Österreichisches Recht | Bankinstitut IBAN | Raiffeisen Zentralbank Oesterreich AG AT88 3100 0001 0034 4424


PERFECTION
BRUSSELS AIRLIN
Waybill No.
082-12907904
stination
ABJ
Total No. of Pieces
21
House Waybill No.
Origin VIE

Equipment for the Ministry of Interior

Note the below heading in French, indicating that KS-Factory *“is the official representative of USMC in Côte d’Ivoire »*



Spécialiste en Conseil, Vente, Distribution
Création de Matériel de Sécurité

REPRESENTANT OFFICIEL USMC PRO EN COTE D'IVOIRE

BON DE LIVRAISON N°1

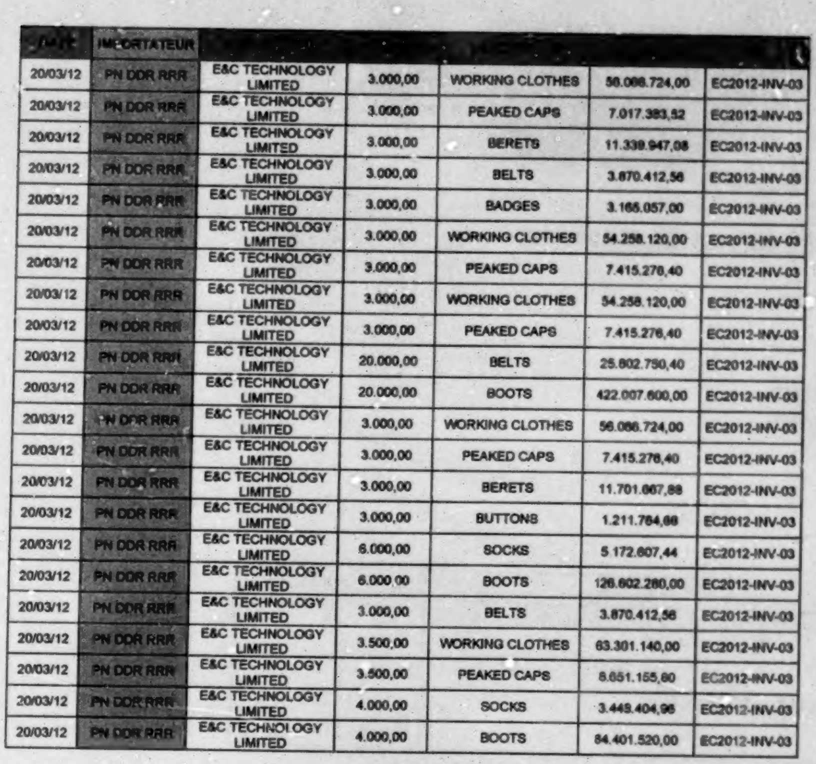
MINISTERE DE L'INTERIEUR

REF : DEV1201568 P/N/RCI
Date : 03/09/2012

REF	DESIGNATION	QUANTITE
C 103	COMBINAISON DOUBLE ZIP CLASSIC NOIRE	7
SB230	BOTTES MAGNUM CLASSIC	8

Annex 25

List of materiel by E & C Technology Limited for PNRRC, and related documents.



DATE	IMPORTATEUR	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	WORKING CLOTHES	56.086.724,00	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CAPS	7.017.383,52	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BERETS	11.339.947,08	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BELTS	3.870.412,56	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BADGES	3.166.057,00	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	WORKING CLOTHES	54.258.120,00	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CAPS	7.415.276,40	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	WORKING CLOTHES	54.258.120,00	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CAPS	7.415.276,40	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	20.000,00	BELTS	25.802.750,40	EC2012-INV-03
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20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CAPS	7.415.276,40	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BERETS	11.701.667,88	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BUTTONS	1.211.764,68	EC2012-INV-03
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20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	6.000,00	BOOTS	126.602.280,00	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BELTS	3.870.412,56	EC2012-INV-03
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20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.500,00	PEAKED CAPS	8.651.155,60	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	4.000,00	SOCKS	3.449.404,96	EC2012-INV-03
20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	4.000,00	BOOTS	84.401.520,00	EC2012-INV-03

20/03/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.500,00	WORKING CLOTHES	46.722.270,00	EC2012-INV-03
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2/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	18.000,00	BOOTS	373.456.440,00	EC2012-INV-08
2/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	18.000,00	SHOES	345.713.861,60	EC2012-INV-08
11/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	BERETS & BADGES	11.162.982,60	EC2012-INV-09
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11/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CAPS	7.299.558,00	EC2012-INV-09
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11/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CAPS	7.299.558,00	EC2012-INV-09
11/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	WORKING CLOTHES UNI=-PCS	55.181.780,00	EC2012-INV-09
11/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	PEAKED CPAS	7.299.558,00	EC2012-INV-09

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11/04/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	1.500,00	PEAKED CAPS	3.649.779,00	EC2012-INV-09
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12/06/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	20.000,00	BADGES	37.446.192,00	EC2012-INV-11

12/06/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	3.000,00	SOCKS	3.293.736,48	EC2012-INV-11
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28/06/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	500,00	URC LEATHER SHOES	10.239.428,28	EC2012-INV-15
28/06/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	750,00	URC LEATHER SHOES	16.152.516,00	EC2012-INV-15
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16/07/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	20.000,00	ARMBANDS	10.805.356,80	EC2012-INV-16
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16/07/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.500,00	GILETS	17.365.752,00	EC2012-INV-16
16/07/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	19.970,00	BOOTS	475.238.314,64	EC2012-INV-16
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22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.000,00	PEAKED CAPS	14.345.318,40	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	17.000,00	COLLAR PATCHS	39.193.459,20	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.000,00	COLLAR PATCHS	2.126.181,12	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	40,00	SMALL BELTS	65.834,78	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	40.000,00	SMALL BELTS	65.834.784,80	EC2012-INV-20
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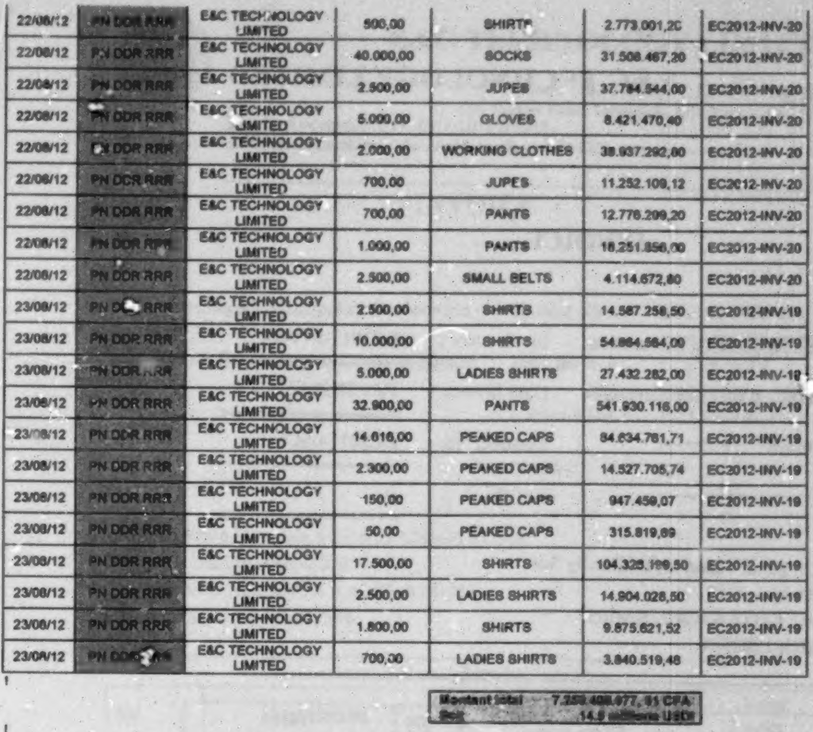

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22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.500,00	JUPES	37.784.544,00	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	5.000,00	GLOVES	8.421.470,40	EC2012-INV-20
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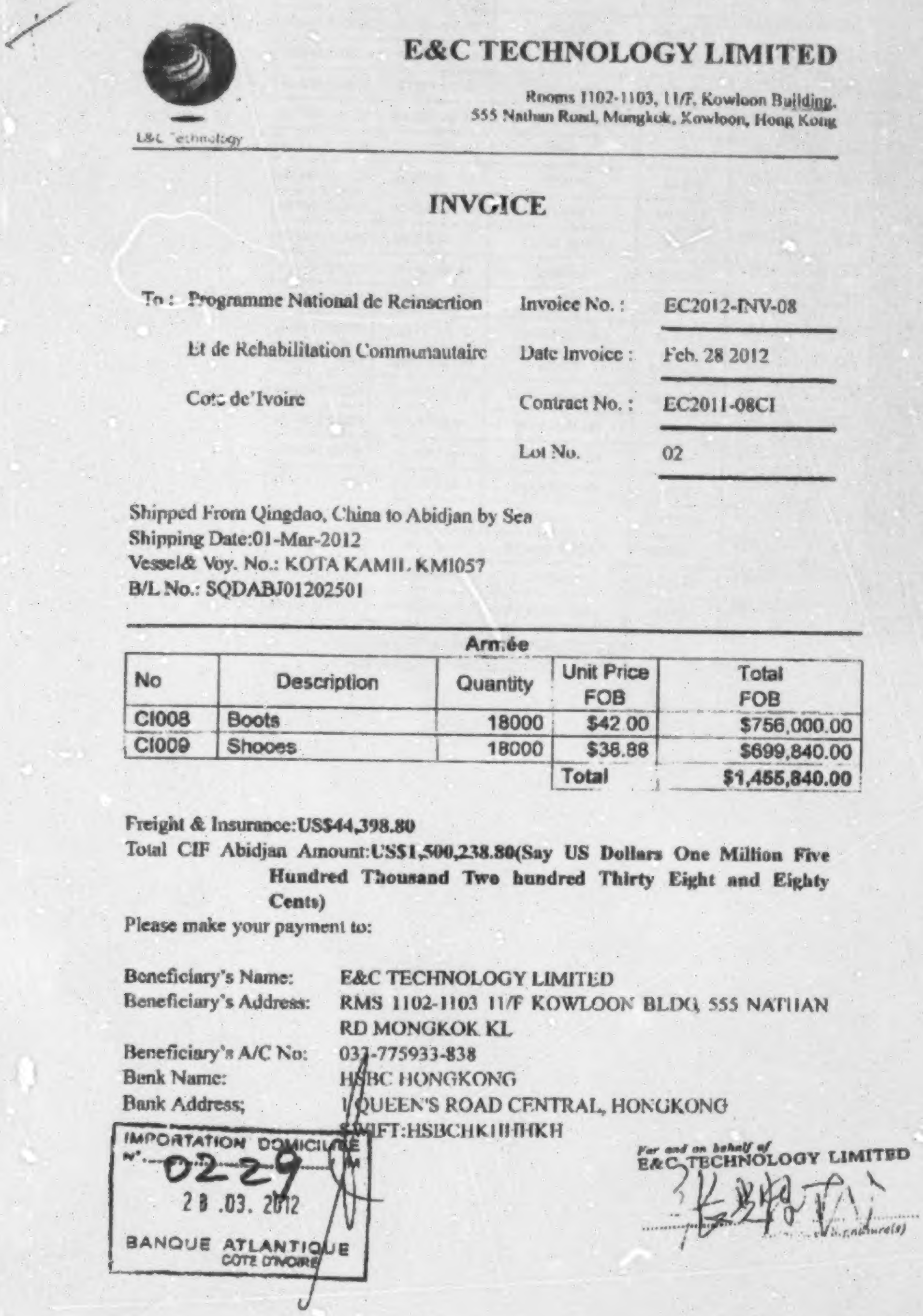
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	700,00	PANTS	12.776.209,20	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	1.000,00	PANTS	18.251.856,00	EC2012-INV-20
22/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.500,00	SMALL BELTS	4.114.672,80	EC2012-INV-20
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.500,00	SHIRTS	14.587.258,50	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	10.000,00	SHIRTS	54.864.584,00	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	5.000,00	LADIES SHIRTS	27.432.282,00	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	32.900,00	PANTS	541.930.116,00	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	14.616,00	PEAKED CAPS	84.634.761,71	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.300,00	PEAKED CAPS	14.527.705,74	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	150,00	PEAKED CAPS	947.459,07	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	50,00	PEAKED CAPS	315.819,69	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	17.500,00	SHIRTS	104.328.199,50	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	2.500,00	LADIES SHIRTS	14.904.028,50	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	1.800,00	SHIRTS	9.875.621,52	EC2012-INV-19
23/08/12	PN DDR RRR	E&C TECHNOLOGY LIMITED	700,00	LADIES SHIRTS	3.840.519,48	EC2012-INV-19

Montant total	7.259.408.077, 91 CFA
Soit	14.5 millions USD



E&C Technology

E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-08
Date Invoice : Feb. 28 2012
Contract No. : EC2011-08CI
Lot No. 02

Shipped From Qingdao, China to Abidjan by Sea
Shipping Date:01-Mar-2012
Vessel& Voy. No.: KOTA KAMIL KMI057
B/L No.: SQDABJ01202501

Armée

No	Description	Quantity	Unit Price FOB	Total FOB
CI008	Boots	18000	$42.00	$756,000.00
CI009	Shooes	18000	$38.88	$699,840.00
			Total	$1,455,840.00

Freight & Insurance:US$44,398.80

Total CIF Abidjan Amount:**US$1,500,238.80(Say US Dollars One Million Five Hundred Thousand Two hundred Thirty Eight and Eighty Cents)**

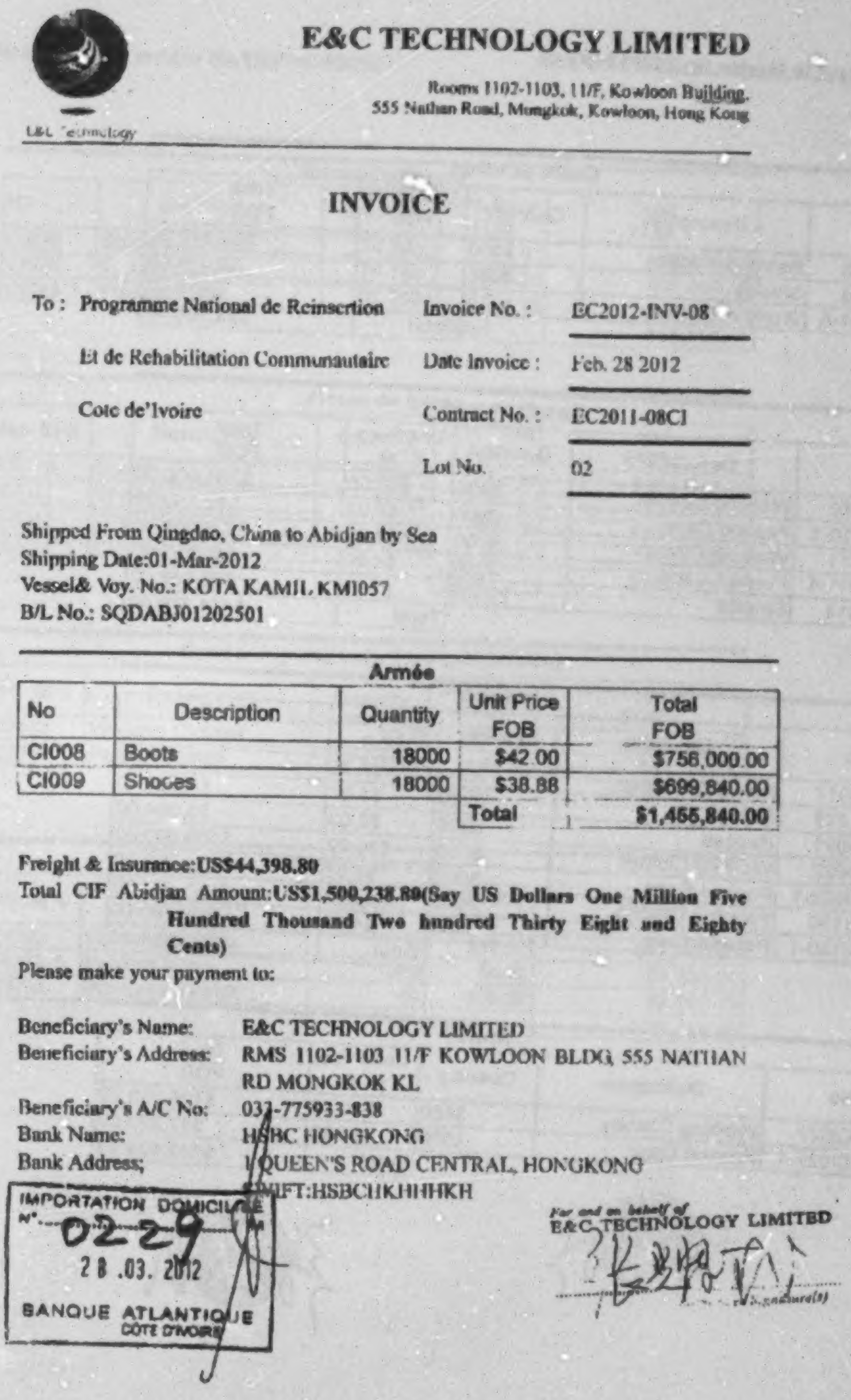
Please make your payment to:

Beneficiary's Name:	E&C TECHNOLOGY LIMITED
Beneficiary's Address:	RMS 1102-1103 11/F KOWLOON BLDG, 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No:	033-775933-838
Bank Name:	HSBC HONGKONG
Bank Address;	1 QUEEN'S ROAD CENTRAL, HONGKONG SWIFT:HSBCHKHHHKH

IMPORTATION DOMICILIEE
N°. 0229
28 .03. 2012
BANQUE ATLANTIQUE
COTE D'IVOIRE

For and on behalf of
E&C TECHNOLOGY LIMITED

Authorized Signature(s)



E&C TECHNOLOGY LIMITED

E&C Technology

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-08
Date Invoice : Feb. 28 2012
Contract No. : EC2011-08CI
Lot No. 02

Shipped From Qingdao, China to Abidjan by Sea
Shipping Date:01-Mar-2012
Vessel& Voy. No.: KOTA KAMIL KM1057
B/L No.: SQDABJ01202501

Armée

No	Description	Quantity	Unit Price FOB	Total FOB
CI008	Boots	18000	$42.00	$756,000.00
CI009	Shoces	18000	$38.88	$699,840.00
			Total	$1,455,840.00

Freight & Insurance:US$44,398.80

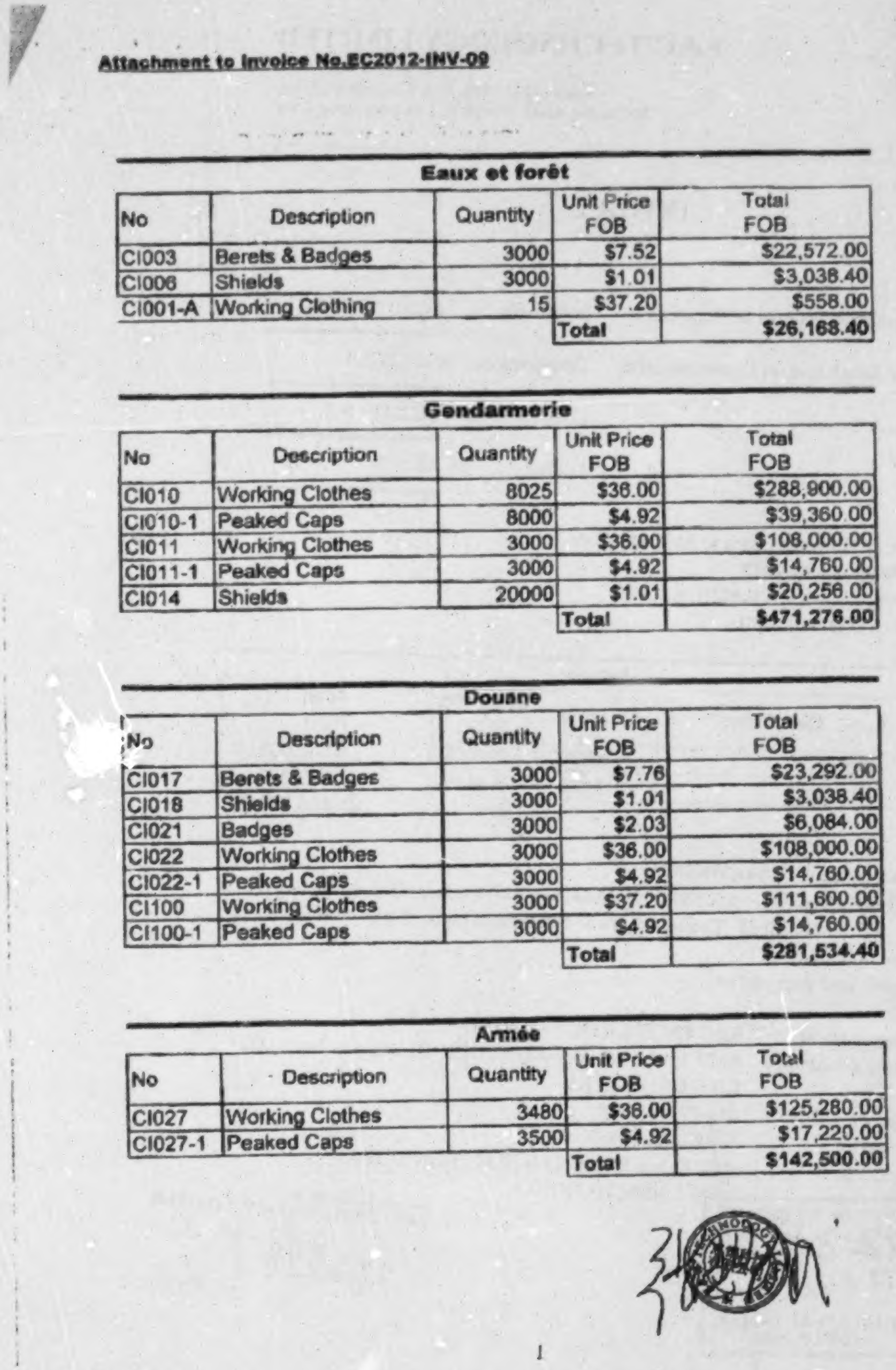
Total CIF Abidjan Amount:**US$1,500,238.80(Say US Dollars One Million Five Hundred Thousand Two hundred Thirty Eight and Eighty Cents)**

Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 031-775933-838
Bank Name: HSBC HONGKONG
Bank Address; 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

IMPORTATION DOMICILIEE
N° 0229
28.03.2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

For and on behalf of
E&C TECHNOLOGY LIMITED
Signature(s)



Attachment to Invoice No.EC2012-INV-09

Eaux et forêt

No	Description	Quantity	Unit Price FOB	Total FOB
CI003	Berets & Badges	3000	$7.52	$22,572.00
CI006	Shields	3000	$1.01	$3,038.40
CI001-A	Working Clothing	15	$37.20	$558.00
			Total	**$26,168.40**

Gendarmerie

No	Description	Quantity	Unit Price FOB	Total FOB
CI010	Working Clothes	8025	$36.00	$288,900.00
CI010-1	Peaked Caps	8000	$4.92	$39,360.00
CI011	Working Clothes	3000	$36.00	$108,000.00
CI011-1	Peaked Caps	3000	$4.92	$14,760.00
CI014	Shields	20000	$1.01	$20,256.00
			Total	**$471,276.00**

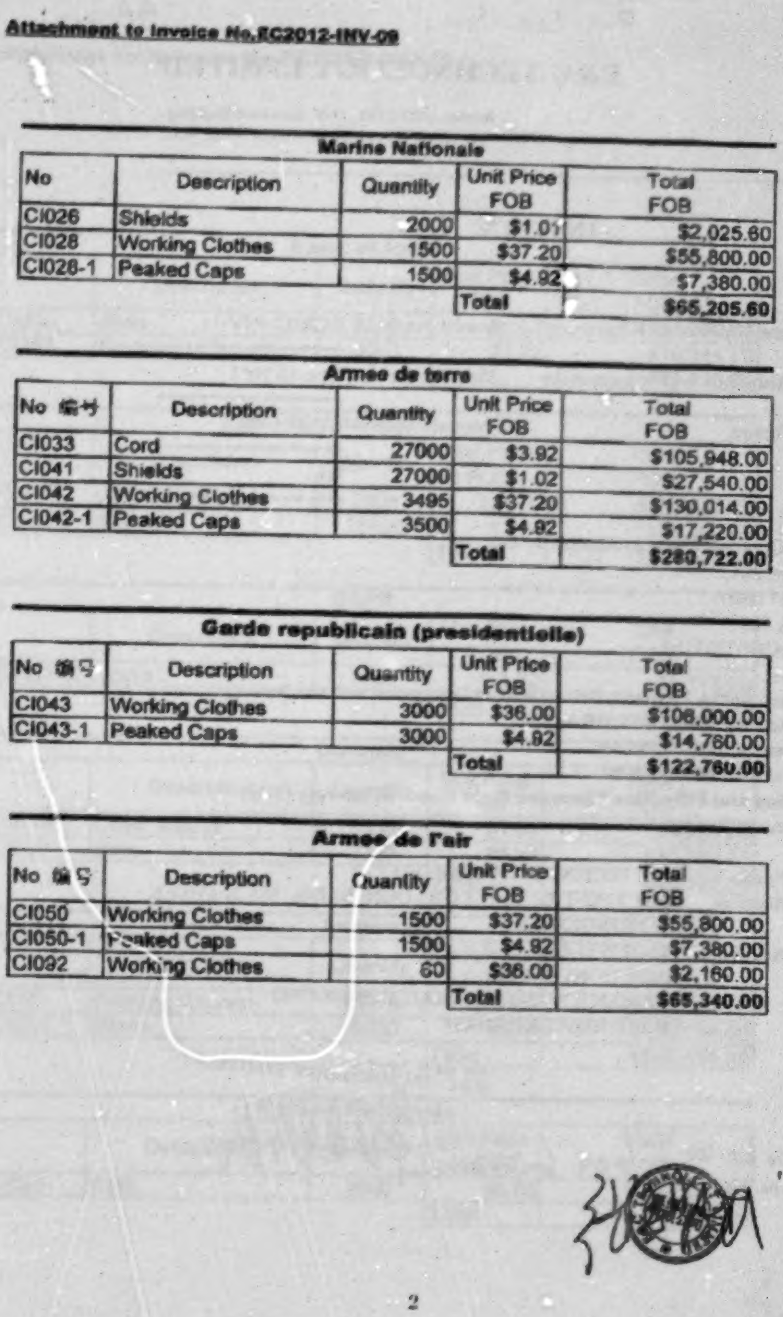
Douane

No	Description	Quantity	Unit Price FOB	Total FOB
CI017	Berets & Badges	3000	$7.76	$23,292.00
CI018	Shields	3000	$1.01	$3,038.40
CI021	Badges	3000	$2.03	$6,084.00
CI022	Working Clothes	3000	$36.00	$108,000.00
CI022-1	Peaked Caps	3000	$4.92	$14,760.00
CI100	Working Clothes	3000	$37.20	$111,600.00
CI100-1	Peaked Caps	3000	$4.92	$14,760.00
			Total	**$281,534.40**

Armée

No	Description	Quantity	Unit Price FOB	Total FOB
CI027	Working Clothes	3480	$36.00	$125,280.00
CI027-1	Peaked Caps	3500	$4.92	$17,220.00
			Total	**$142,500.00**

1



Attachment to Invoice No.EC2012-INV-09

Marine Nationale

No	Description	Quantity	Unit Price FOB	Total FOB
CI026	Shields	2000	$1.01	$2,025.60
CI028	Working Clothes	1500	$37.20	$55,800.00
CI028-1	Peaked Caps	1500	$4.92	$7,380.00
			Total	$65,205.60

Armee de terre

No 编号	Description	Quantity	Unit Price FOB	Total FOB
CI033	Cord	27000	$3.92	$105,948.00
CI041	Shields	27000	$1.02	$27,540.00
CI042	Working Clothes	3495	$37.20	$130,014.00
CI042-1	Peaked Caps	3500	$4.92	$17,220.00
			Total	$280,722.00

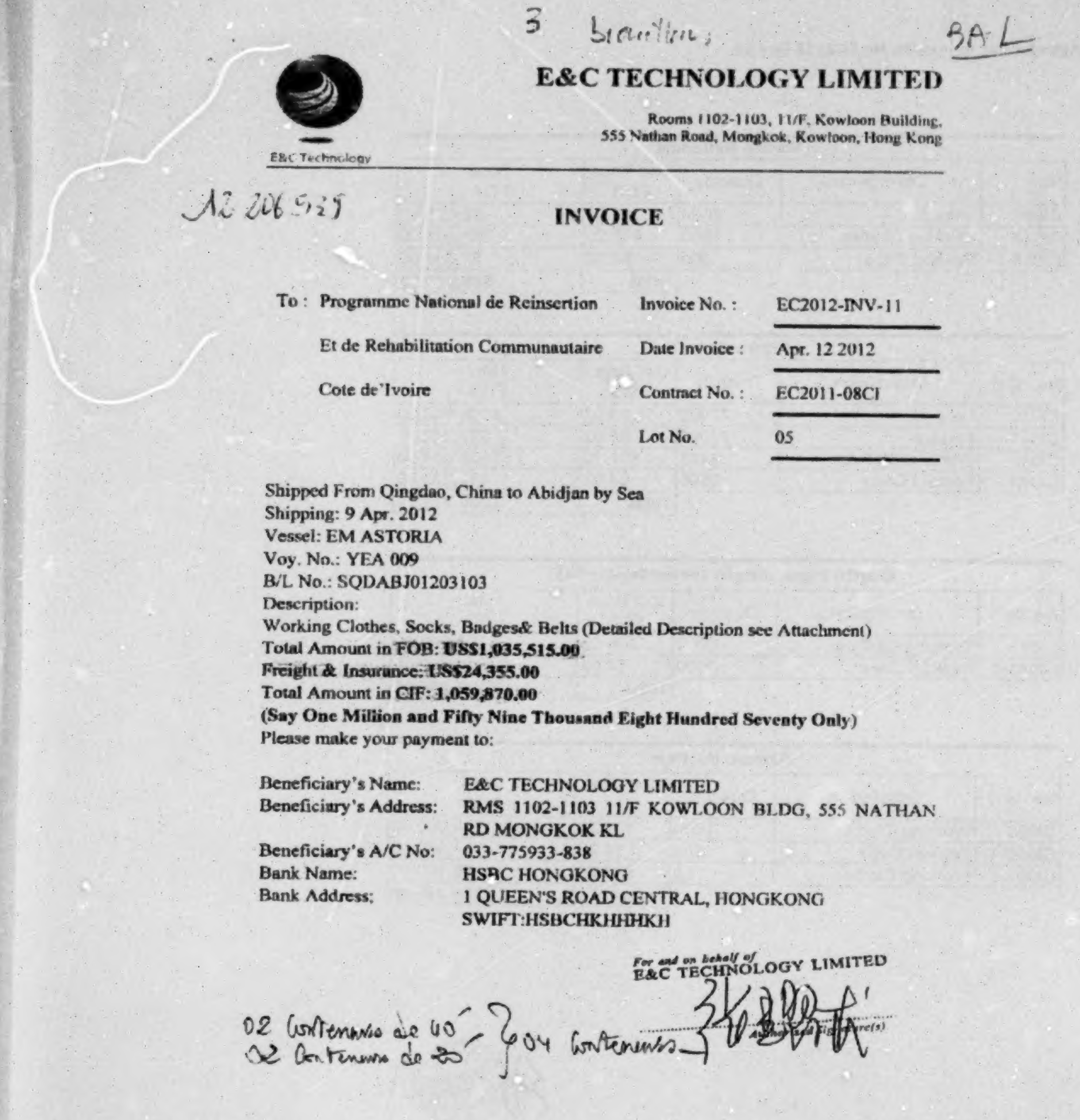
Garde republicain (presidentielle)

No 编号	Description	Quantity	Unit Price FOB	Total FOB
CI043	Working Clothes	3000	$36.00	$108,000.00
CI043-1	Peaked Caps	3000	$4.92	$14,760.00
			Total	$122,760.00

Armee de l'air

No 编号	Description	Quanlity	Unit Price FOB	Total FOB
CI050	Working Clothes	1500	$37.20	$55,800.00
CI050-1	Peaked Caps	1500	$4.92	$7,380.00
CI092	Working Clothes	60	$36.00	$2,160.00
			Total	$65,340.00

2



3 [illegible]; BAL

E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

E&C Technology

A2 206 539

INVOICE

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-11
Date Invoice : Apr. 12 2012
Contract No. : EC2011-08CI
Lot No. 05

Shipped From Qingdao, China to Abidjan by Sea
Shipping: 9 Apr. 2012
Vessel: EM ASTORIA
Voy. No.: YEA 009
B/L No.: SQDABJ01203103
Description:
Working Clothes, Socks, Badges& Belts (Detailed Description see Attachment)
Total Amount in FOB: US$1,035,515.00
Freight & Insurance: US$24,355.00
Total Amount in CIF: 1,059,870.00
(Say One Million and Fifty Nine Thousand Eight Hundred Seventy Only)
Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG, 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 033-775933-838
Bank Name: HSBC HONGKONG
Bank Address: 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

For and on behalf of
E&C TECHNOLOGY LIMITED
Authorized Signature(s)

02 Conteneurs de 40' } 04 Conteneurs
02 Conteneurs de 20' }

Attachment to Invoice No.EC2012-INV-11

Eaux et forêt

No	Description	Quantity	Unit Price FOB	Total FOB
CI005	Belts	3000	$5.23	$15,702.00
CI083	Socks	6000	$1.72	$10,344.00
			Total	**$26,046.00**

Gendarmerie

No	Description	Quantity	Unit Price FOB	Total FOB
CI011	Working Clothes	2995	$36.00	$107,820.00
CI015	Badges	20000	$2.94	$58,800.00
			Total	**$166,620.00**

GSPR

No	Description	Quantity	Unit Price FOB	Total FOB
CI083	Socks	3000	$1.72	$5,172.00
			Total	**$5,172.00**

Douane

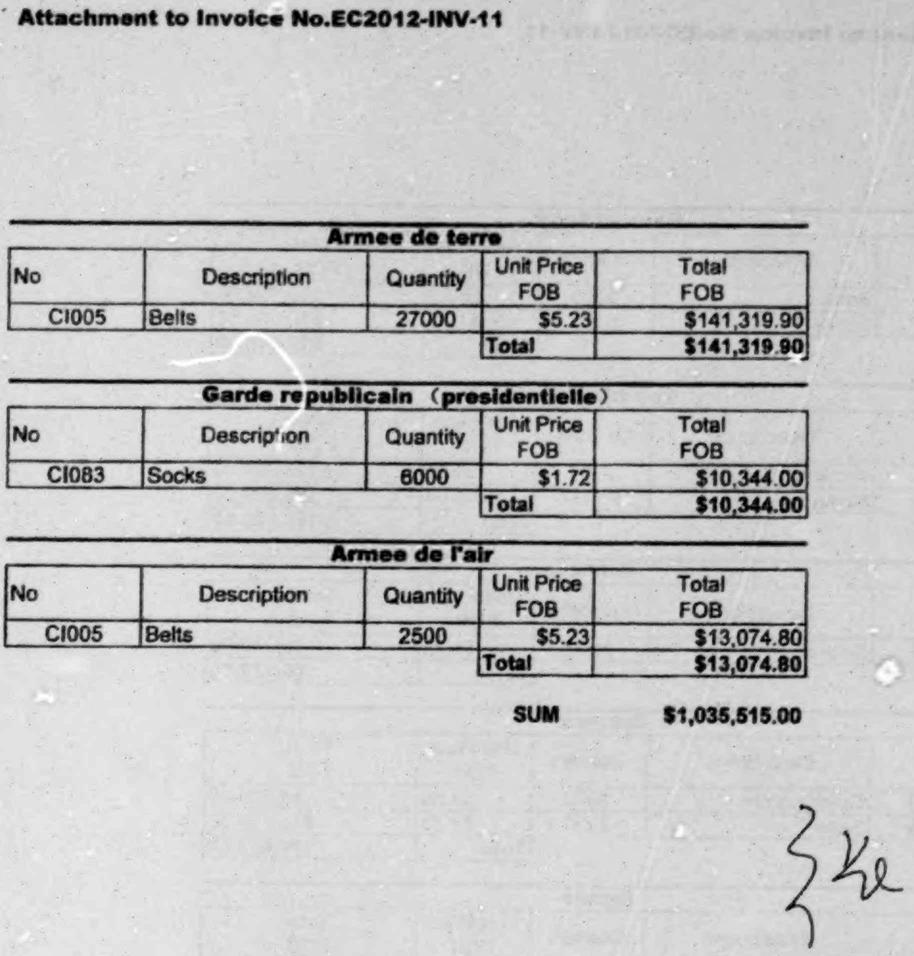
No	Description	Quantity	Unit Price FOB	Total FOB
CI019	Collar patchs	3000	$1.64	$4,920.00
CI005	Belts	3000	$5.23	$15,702.30
			Total	**$20,622.30**

Armée

No	Description	Quantity	Unit Price FOB	Total FOB
CI027	Working Clothes	14010	$36.00	$504,360.00
CI083	Socks	79000	$1.72	$136,196.00
			Total	**$640,556.00**

Marine Nationale

No	Description	Quantity	Unit Price FOB	Total FOB
CI025	Belts	2000	$5.88	$11,760.00
			Total	**$11,760.00**



Attachment to Invoice No.EC2012-INV-11

Armee de terre

No	Description	Quantity	Unit Price FOB	Total FOB
CI005	Belts	27000	$5.23	$141,319.90
			Total	**$141,319.90**

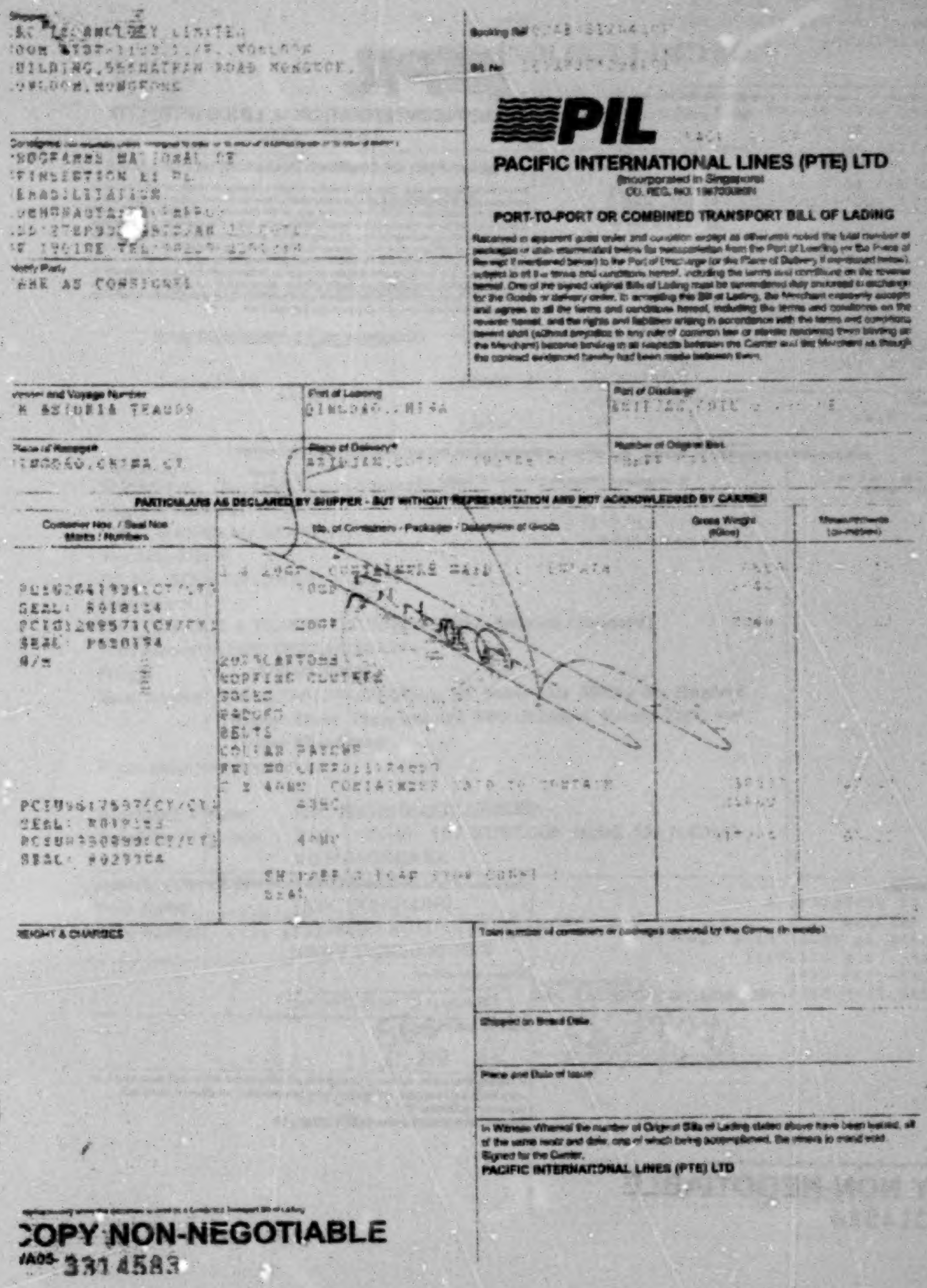
Garde republicain （presidentielle）

No	Description	Quantity	Unit Price FOB	Total FOB
CI083	Socks	6000	$1.72	$10,344.00
			Total	**$10,344.00**

Armee de l'air

No	Description	Quantity	Unit Price FOB	Total FOB
CI005	Belts	2500	$5.23	$13,074.80
			Total	**$13,074.80**

SUM **$1,035,515.00**



Shipper
[illegible] LIMITED
ROOM [illegible] F., [illegible]
BUILDING,55 NATHAN ROAD MONGKOK,
KOWLOON,HONGKONG

Consignee
PROGRAMME NATIONAL DE
REINSERTION ET DE
REHABILITATION
COMMUNAUTAIRE [illegible]
[illegible] ABIDJAN [illegible]
COTE D'IVOIRE TEL [illegible]

Notify Party
SAME AS CONSIGNEE

Booking Ref [illegible]

B/L No [illegible]

PIL

PACIFIC INTERNATIONAL LINES (PTE) LTD
(Incorporated in Singapore)
CO. REG. NO. [illegible]

PORT-TO-PORT OR COMBINED TRANSPORT BILL OF LADING

Received in apparent good order and condition except as otherwise noted the total number of packages or units enumerated below for transportation from the Port of Loading (or the Place of Receipt if mentioned below) to the Port of Discharge (or the Place of Delivery if mentioned below), subject to all the terms and conditions hereof, including the terms and conditions on the reverse hereof. One of the signed original Bills of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order. In accepting this Bill of Lading, the Merchant expressly accepts and agrees to all the terms and conditions hereof, including the terms and conditions on the reverse hereof, and the rights and liabilities arising in accordance with the terms and conditions hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Merchant as though the contract evidenced hereby had been made between them.

Vessel and Voyage Number	Port of Loading	Port of Discharge
[illegible]	QINGDAO,CHINA	ABIDJAN,COTE D'IVOIRE
Place of Receipt	**Place of Delivery***	**Number of Original B/L**
QINGDAO,CHINA,CY	ABIDJAN,COTE D'IVOIRE,CY	THREE [illegible]

PARTICULARS AS DECLARED BY SHIPPER - BUT WITHOUT REPRESENTATION AND NOT ACKNOWLEDGED BY CARRIER

Container Nos. / Seal Nos. Marks / Numbers	No. of Containers - Packages - Description of Goods	Gross Weight (Kilos)	Measurements (cu-metres)
	2 X 20GP CONTAINERS SAID TO CONTAIN	[illegible]	
PCIU[illegible](CY/CY)	20GP	[illegible]	
SEAL: [illegible]			
PCIU[illegible](CY/CY)	20GP	[illegible]	
SEAL: [illegible]			
N/M	2025 CARTONS WORKING CLOTHES SOCKS BADGES BELTS COLLAR PATCHES [illegible]		
	2 X 40HQ CONTAINERS SAID TO CONTAIN	[illegible]	
PCIU[illegible](CY/CY)	40HQ	[illegible]	
SEAL: [illegible]			
PCIU[illegible](CY/CY)	40HQ	[illegible]	[illegible]
SEAL: [illegible]			
	SHIPPER'S LOAD STOW COUNT & SEAL		

FREIGHT & CHARGES

Total number of containers or packages received by the Carrier (in words)

Shipped on Board Date

Place and Date of Issue

In Witness Whereof the number of Original Bills of Lading stated above have been issued, all of the same tenor and date, one of which being accomplished, the others to stand void.
Signed for the Carrier,
PACIFIC INTERNATIONAL LINES (PTE) LTD

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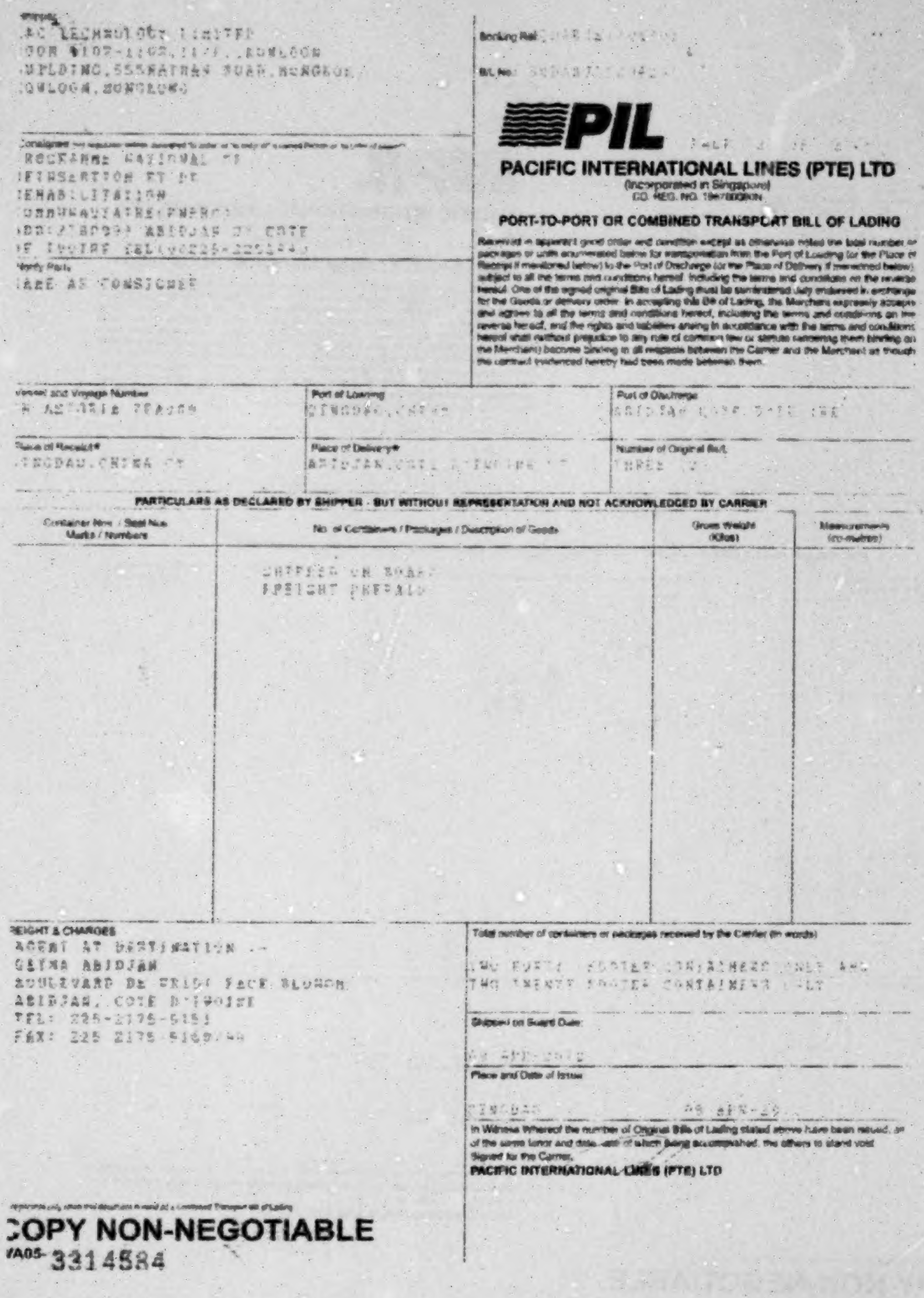
WA05- 3314583

BEST COPY AVAILABLE



Shipper
AC TECHNOLOGY LIMITED
OOM 1107-1108,11/F.,KOWLOON
UILDING,555NATHAN ROAD,MONGKOK,
OWLOON,HONGKONG

Booking Ref: [illegible]

B/L No: [illegible]

PIL

PACIFIC INTERNATIONAL LINES (PTE) LTD
(Incorporated in Singapore)
CO. REG. NO. [illegible]

PORT-TO-PORT OR COMBINED TRANSPORT BILL OF LADING

Received in apparent good order and condition except as otherwise noted the total number or packages or units enumerated below for transportation from the Port of Loading (or the Place of Receipt if mentioned below) to the Port of Discharge (or the Place of Delivery if mentioned below) subject to all the terms and conditions hereof, including the terms and conditions on the reverse hereof. One of the signed original Bills of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order. In accepting this Bill of Lading, the Merchants expressly accepts and agrees to all the terms and conditions hereof, including the terms and conditions on the reverse hereof, and the rights and liabilities arising in accordance with the terms and conditions hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Merchant as though the contract evidenced hereby had been made between them.

Consignee (not negotiable unless consigned "to order" or "to order of" a named Person or "to order of bearer")
ROGRAMME NATIONAL DE
EINSERTION ET DE
EHABILITATION
OMMUNAUTAIRE(PNRRC)
DR:[illegible] ABIDJAN [illegible] COTE
F IVOIRE TEL(00225-22[illegible])

Notify Party
AME AS CONSIGNEE

Vessel and Voyage Number [illegible]	Port of Loading QINGDAO,CHINA	Port of Discharge ABIDJAN,COTE D'IVOIRE
Place of Receipt* INGDAO,CHINA CY	Place of Delivery* ABIDJAN,COTE D'IVOIRE CY	Number of Original B/L THREE (3)

PARTICULARS AS DECLARED BY SHIPPER - BUT WITHOUT REPRESENTATION AND NOT ACKNOWLEDGED BY CARRIER

Container Nos. / Seal Nos. Marks / Numbers	No. of Containers / Packages / Description of Goods	Gross Weight (Kilos)	Measurements (cu-metres)
	SHIPPED ON BOARD FREIGHT PREPAID		

FREIGHT & CHARGES
AGENT AT DESTINATION --
GETMA ABIDJAN
BOULEVARD DE VRIDI FACE BLOHORN
ABIDJAN, COTE D'IVOIRE
TEL: 225-2175-5151
FAX: 225 2175 5169/[illegible]

Total number of containers or packages received by the Carrier (in words)
TWO FORTY FOOTER CONTAINERS ONLY AND
TWO TWENTY FOOTER CONTAINERS ONLY

Shipped on Board Date:
[illegible] APR-[illegible]

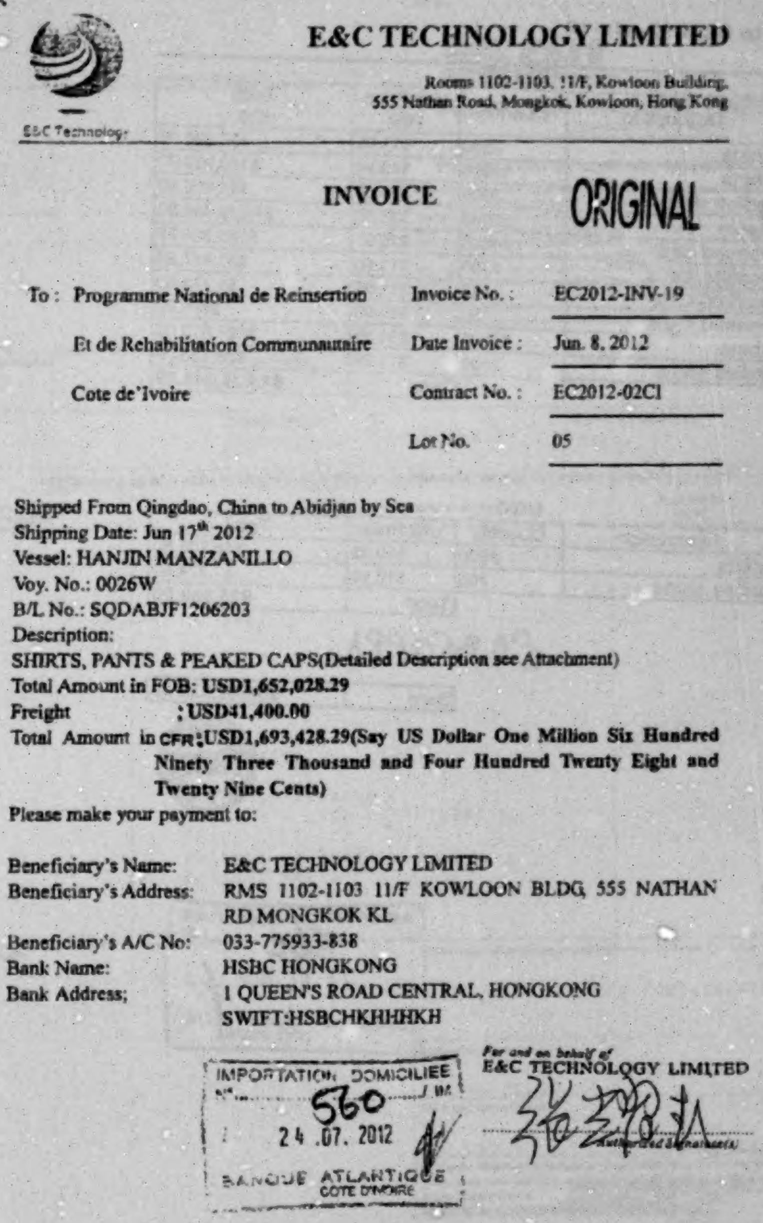
Place and Date of Issue
QINGDAO [illegible] APR-[illegible]

In Witness Whereof the number of Original Bills of Lading stated above have been issued, all of the same tenor and date, one of which being accomplished, the others to stand void.
Signed for the Carrier,
PACIFIC INTERNATIONAL LINES (PTE) LTD

pplicable only when this document is used as a Combined Transport Bill of Lading

COPY NON-NEGOTIABLE
VA05-3314584

BEST COPY AVAILABLE



E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

E&C Technology

INVOICE

ORIGINAL

To :	Programme National de Reinsertion	Invoice No. :	EC2012-INV-19
	Et de Rehabilitation Communautaire	Date Invoice :	Jun. 8, 2012
	Cote de'Ivoire	Contract No. :	EC2012-02CI
		Lot No.	05

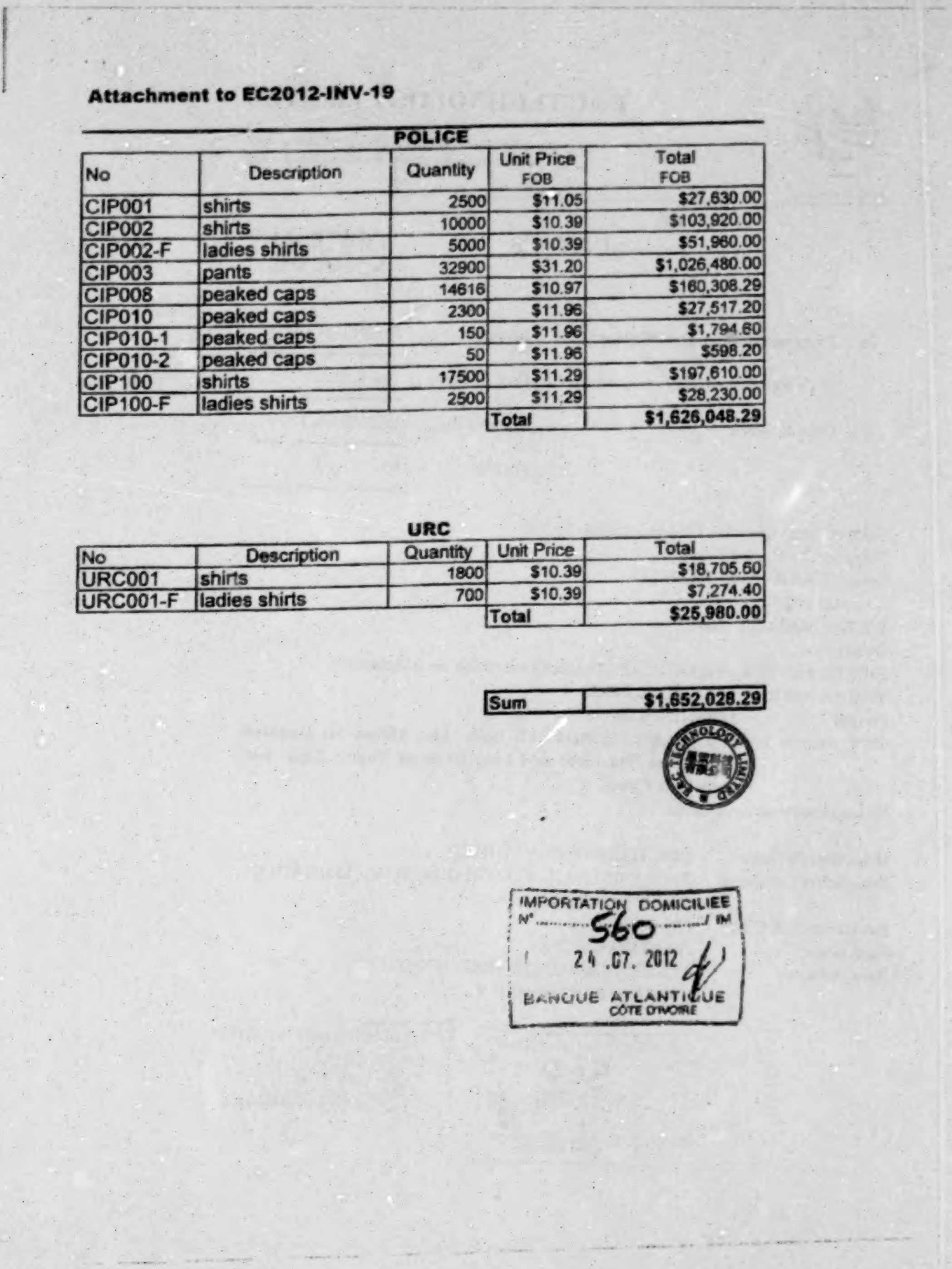
Shipped From Qingdao, China to Abidjan by Sea
Shipping Date: Jun 17th 2012
Vessel: HANJIN MANZANILLO
Voy. No.: 0026W
B/L No.: SQDABJF1206203
Description:
SHIRTS, PANTS & PEAKED CAPS(Detailed Description see Attachment)
Total Amount in FOB: **USD1,652,028.29**
Freight **; USD41,400.00**
Total Amount in CFR**;USD1,693,428.29(Say US Dollar One Million Six Hundred Ninety Three Thousand and Four Hundred Twenty Eight and Twenty Nine Cents)**
Please make your payment to:

Beneficiary's Name:	E&C TECHNOLOGY LIMITED
Beneficiary's Address:	RMS 1102-1103 11/F KOWLOON BLDG, 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No:	033-775933-838
Bank Name:	HSBC HONGKONG
Bank Address;	1 QUEEN'S ROAD CENTRAL, HONGKONG SWIFT:HSBCHKHHHKH

IMPORTATION DOMICILIEE
N° 560
24.07.2012
BANQUE ATLANTIQUE
COTE D'IVOIRE

For and on behalf of
E&C TECHNOLOGY LIMITED

Authorized Signature(s)



Attachment to EC2012-INV-19

POLICE

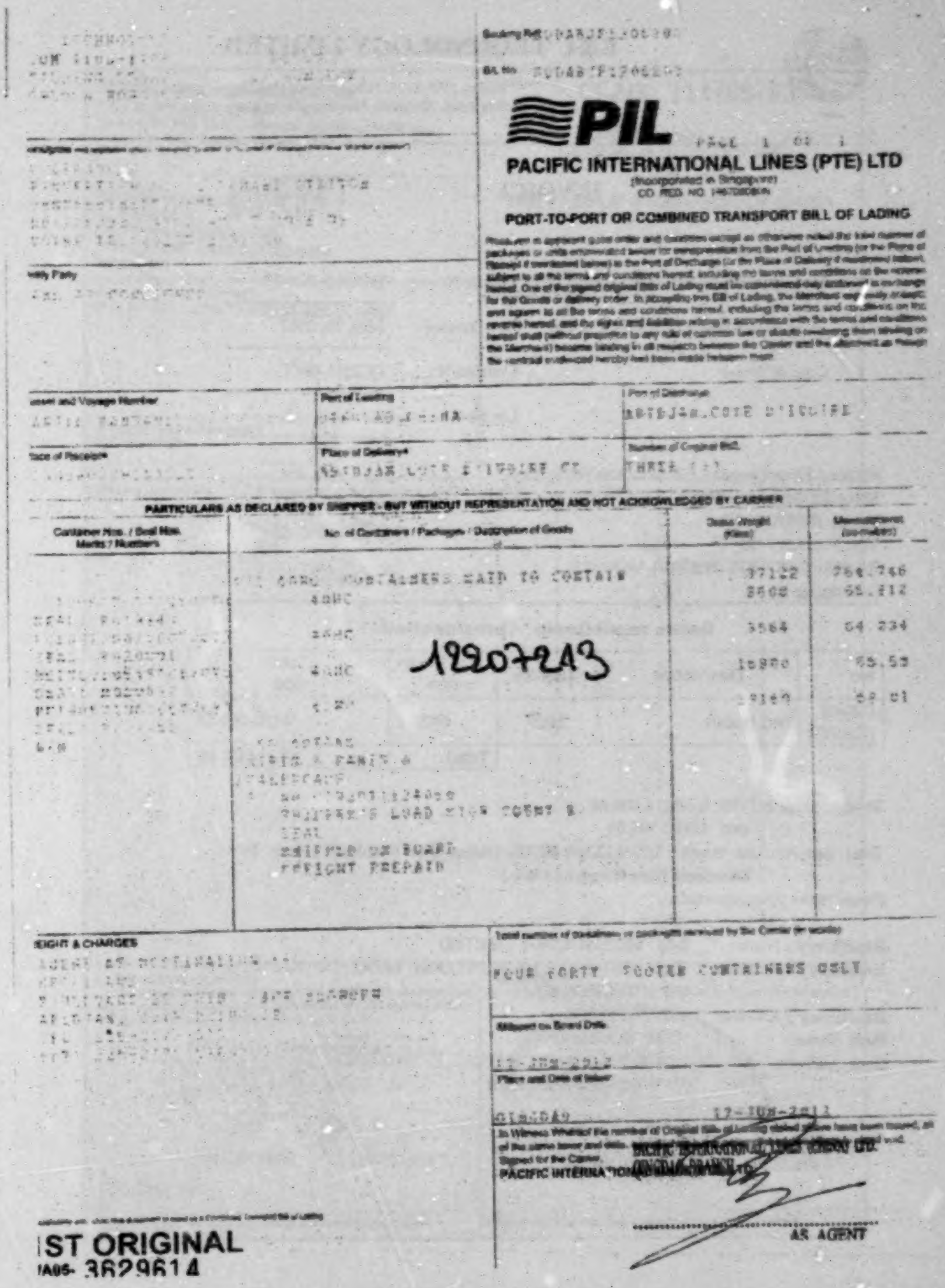
No	Description	Quantity	Unit Price FOB	Total FOB
CIP001	shirts	2500	$11.05	$27,630.00
CIP002	shirts	10000	$10.39	$103,920.00
CIP002-F	ladies shirts	5000	$10.39	$51,960.00
CIP003	pants	32900	$31.20	$1,026,480.00
CIP008	peaked caps	14616	$10.97	$160,308.29
CIP010	peaked caps	2300	$11.96	$27,517.20
CIP010-1	peaked caps	150	$11.96	$1,794.60
CIP010-2	peaked caps	50	$11.96	$598.20
CIP100	shirts	17500	$11.29	$197,610.00
CIP100-F	ladies shirts	2500	$11.29	$28,230.00
			Total	**$1,626,048.29**

URC

No	Description	Quantity	Unit Price	Total
URC001	shirts	1800	$10.39	$18,705.60
URC001-F	ladies shirts	700	$10.39	$7,274.40
			Total	**$25,980.00**

Sum	**$1,652,028.29**

IMPORTATION DOMICILIEE
N° 560 / IM
24 .07. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE



Booking Ref [illegible]

B/L No. [illegible]

PAGE 1 OF 1

PACIFIC INTERNATIONAL LINES (PTE) LTD

(Incorporated in Singapore)
CO. REG. NO. [illegible]

PORT-TO-PORT OR COMBINED TRANSPORT BILL OF LADING

Received in apparent good order and condition except as otherwise noted the total number of packages or units enumerated below for transportation from the Port of Loading (or the Place of Receipt if mentioned below) to the Port of Discharge (or the Place of Delivery if mentioned below), subject to all the terms and conditions hereof, including the terms and conditions on the reverse hereof. One of the signed original Bills of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order. In accepting this Bill of Lading, the Merchant expressly accepts and agrees to all the terms and conditions hereof, including the terms and conditions on the reverse hereof, and the rights and liabilities arising in accordance with the terms and conditions hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Merchant as though the contract evidenced hereby had been made between them.

otify Party

essel and Voyage Number [illegible]	Port of Loading QINGDAO CHINA	Port of Discharge ABIDJAN,COTE D'IVOIRE
lace of Receipt* [illegible]	Place of Delivery* ABIDJAN COTE D'IVOIRE CI	Number of Original B/L THREE (3)

PARTICULARS AS DECLARED BY SHIPPER - BUT WITHOUT REPRESENTATION AND NOT ACKNOWLEDGED BY CARRIER

Container Nos. / Seal Nos. Marks / Numbers	No. of Containers / Packages / Description of Goods	Gross Weight (Kilos)	Measurement (cu-metres)
	4X 40HC CONTAINERS SAID TO CONTAIN	37122	264.746
	40HC	8608	65.412
SEAL [illegible]	40HC	5564	64.234
SEAL [illegible]	40HC	15880	65.53
SEAL [illegible]	[illegible]	9169	69.01
	SHIPPER'S LOAD STOW COUNT & SEAL SHIPPED ON BOARD FREIGHT PREPAID		

12207213

REIGHT & CHARGES

AGENT AT DESTINATION [illegible]

ABIDJAN, [illegible]

Total number of containers or packages received by the Carrier (in words)

FOUR FORTY FOOTER CONTAINERS ONLY

Shipped on Board Date

12-JUN-2013

Place and Date of Issue

QINGDAO 12-JUN-2013

In Witness Whereof the number of Original Bills of Lading stated above have been issued, all of the same tenor and date, one of which being accomplished the others to stand void.

Signed for the Carrier,
PACIFIC INTERNATIONAL LINES (PTE) LTD

PACIFIC INTERNATIONAL LINES (CHINA) LTD.
QINGDAO BRANCH

AS AGENT

1ST ORIGINAL
A05- 3629614

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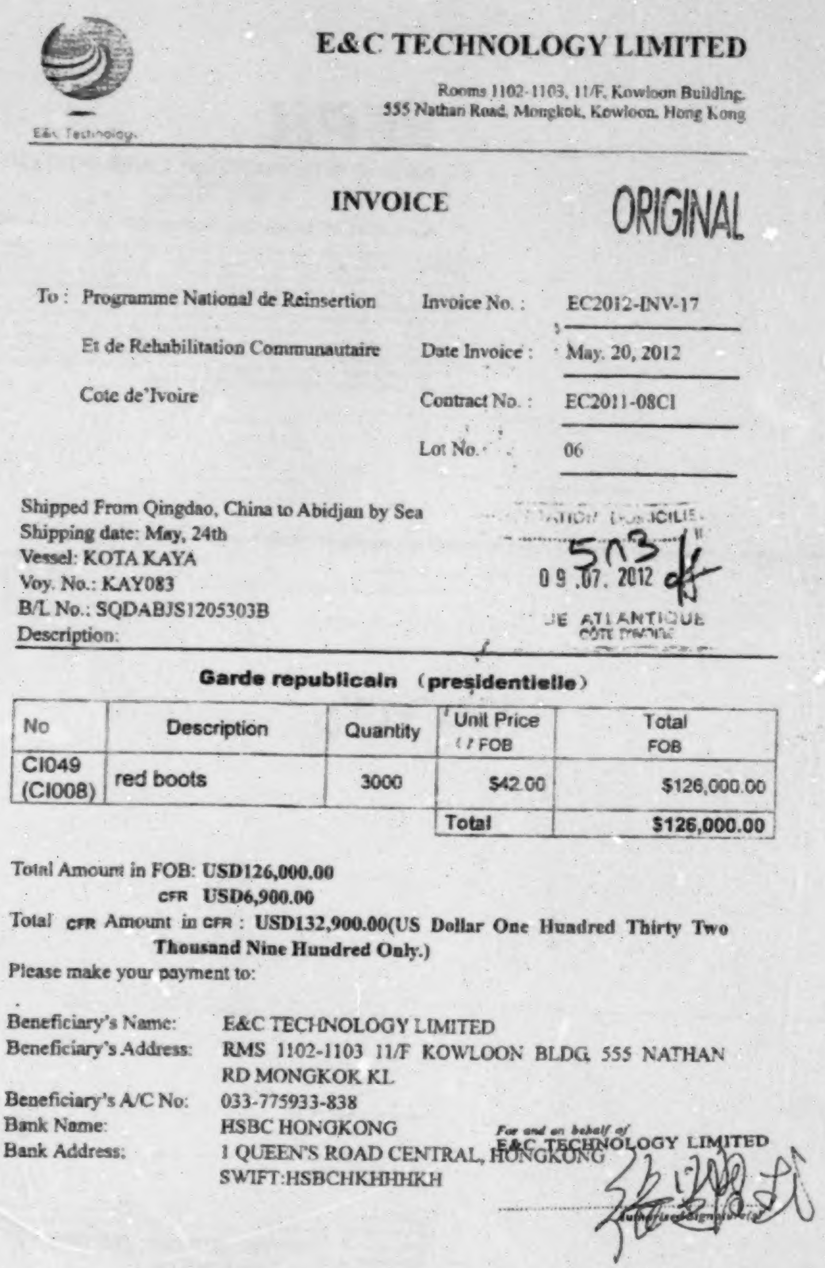


E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

E&C Technology

INVOICE ORIGINAL

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-17
Date Invoice : May. 20, 2012
Contract No. : EC2011-08CI
Lot No. : 06

Shipped From Qingdao, China to Abidjan by Sea
Shipping date: May, 24th
Vessel: KOTA KAYA
Voy. No.: KAY083
B/L No.: SQDABJS1205303B
Description:

ATION DOMICILIE
513
09.07.2012
UE ATLANTIQUE
CÔTE D'IVOIRE

Garde republicain （presidentielle）

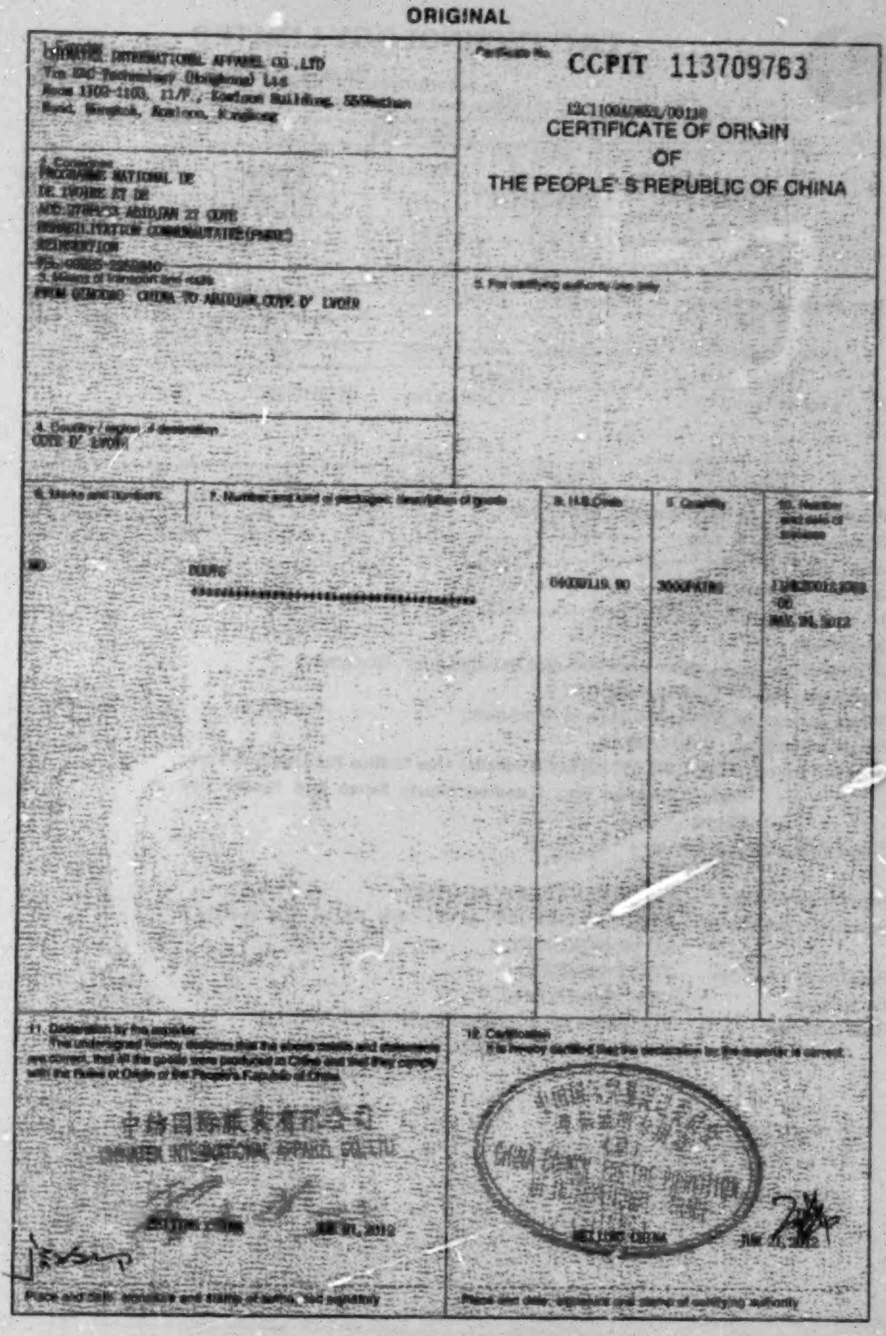
No	Description	Quantity	Unit Price FOB	Total FOB
CI049 (CI008)	red boots	3000	$42.00	$126,000.00
			Total	**$126,000.00**

Total Amount in FOB: **USD126,000.00**
CFR **USD6,900.00**
Total CFR Amount in CFR : **USD132,900.00(US Dollar One Hundred Thirty Two Thousand Nine Hundred Only.)**
Please make your payment to:

Beneficiary's Name:	E&C TECHNOLOGY LIMITED
Beneficiary's Address:	RMS 1102-1103 11/F KOWLOON BLDG 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No:	033-775933-838
Bank Name:	HSBC HONGKONG
Bank Address:	1 QUEEN'S ROAD CENTRAL, HONGKONG SWIFT:HSBCHKHHHKH

For and on behalf of
E&C TECHNOLOGY LIMITED

Authorised Signature(s)



ORIGINAL

1. Exporter
CHINATEX INTERNATIONAL APPAREL CO.,LTD
Via ERC Technology (Hongkong) Ltd
Room 1102-1103, 11/F., Kowloon Building, 555Nathan
Road, Mongkok, Kowloon, Hongkong

Certificate No. CCPIT 113709763

12C1100A0851/00138

CERTIFICATE OF ORIGIN
OF
THE PEOPLE' S REPUBLIC OF CHINA

2. Consignee
PROGRAMME NATIONAL DE
DE [illegible] ET DE
ADD:27BP1253 ABIDJAN 27 COTE
[illegible] COMMUNAUTAIRE(PNRRC)
REINSERTION
TEL:00225-[illegible]

3. Means of transport and route
FROM QINGDAO CHINA TO ABIDJAN,COTE D' IVOIR

4. Country / region of destination
COTE D' IVOIR

5. For certifying authority use only

6. Marks and numbers	7. Number and kind of packages; description of goods	8. H.S.Code	9. Quantity	10. Number and date of invoices
N/M	BOOTS ***	64039119.90	3000PAIRS	[illegible]-06 MAY. 04, 2012

11. Declaration by the exporter
The undersigned hereby declares that the above details and statements are correct, that all the goods were produced in China and that they comply with the Rules of Origin of the People's Republic of China.

中纺国际服装有限公司
CHINATEX INTERNATIONAL APPAREL CO.,LTD.

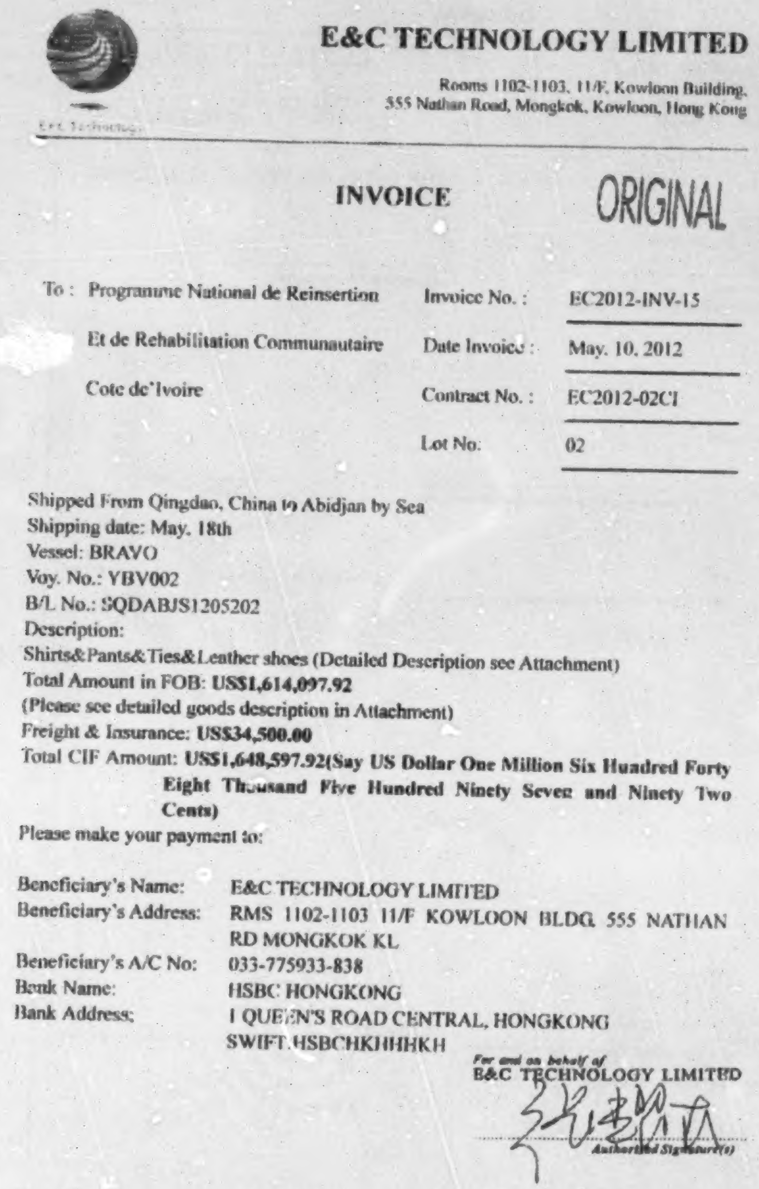
BEIJING CHINA JUN. 01, 2012

Place and date, signature and stamp of authorized signatory

12. Certification
It is hereby certified that the declaration by the exporter is correct.

BEIJING CHINA JUN. 01, 2012

Place and date, signature and stamp of certifying authority



E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE

ORIGINAL

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-15
Date Invoice : May. 10, 2012
Contract No. : EC2012-02CI
Lot No: 02

Shipped From Qingdao, China to Abidjan by Sea
Shipping date: May. 18th
Vessel: BRAVO
Voy. No.: YBV002
B/L No.: SQDABJS1205202
Description:
Shirts&Pants&Ties&Leather shoes (Detailed Description see Attachment)
Total Amount in FOB: **US$1,614,097.92**
(Please see detailed goods description in Attachment)
Freight & Insurance: **US$34,500.00**
Total CIF Amount: **US$1,648,597.92(Say US Dollar One Million Six Hundred Forty Eight Thousand Five Hundred Ninety Seven and Ninety Two Cents)**
Please make your payment to:

Beneficiary's Name:	E&C TECHNOLOGY LIMITED
Beneficiary's Address:	RMS 1102-1103 11/F KOWLOON BLDG 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No:	033-775933-838
Bank Name:	HSBC HONGKONG
Bank Address:	1 QUEEN'S ROAD CENTRAL, HONGKONG SWIFT.HSBCHKHHHKH

For and on behalf of
E&C TECHNOLOGY LIMITED

Authorized Signature(s)

Attachment to EC2012-INV-15

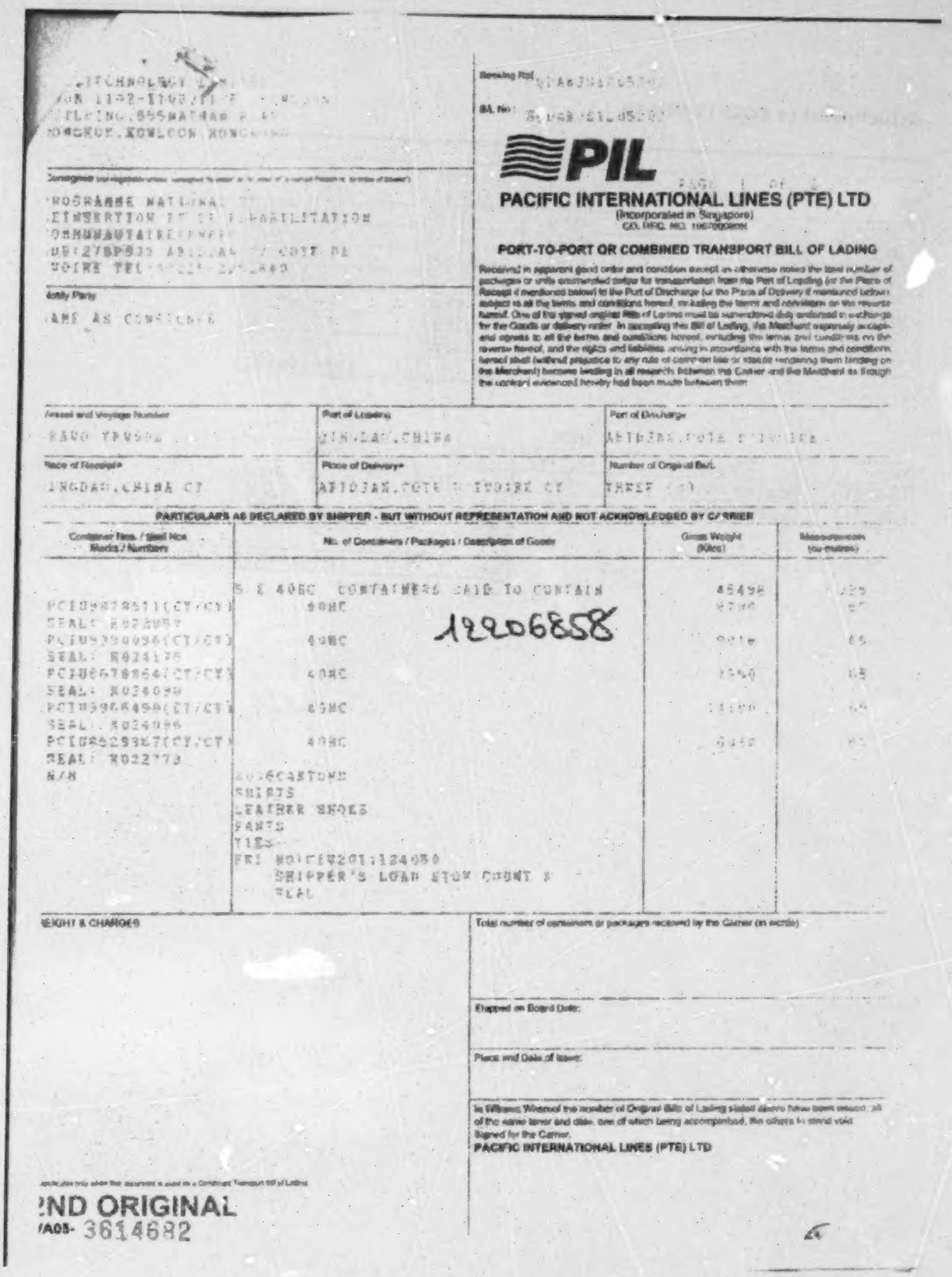
POLICE

No	Description	Quantity	Unit Price FOB	Total FOB
CIP001	shirts	10000	$11.05	$110,520.00
CIP002	shirts	15000	$10.39	$155,880.00
CIP003	pants	9025	$31.20	$281,580.00
CIP034	shirts	2000	$10.39	$20,784.00
CIP050	ties	20000	$5.83	$116,640.00
CIP022	leather shoes	20020	$38.80	$776,695.92
CIP023	leather shoes	2500	$40.80	$102,000.00
			Total	**$1,564,099.92**

URC

No	Description	Quantity	Unit Price	Total
URC010	leather shoes	500	$38.80	$19,398.00
URC011	leather shoes	750	$40.80	$30,600.00
			Total	**$49,998.00**

Sum	**$1,614,097.92**



[illegible]TECHNOLOGY [illegible]
OM 1102-1103 [illegible]
ILDING,555NATHAN [illegible]
MONGKOK,KOWLOON HONG[illegible]

Consignee [illegible]

ROGRAMME NATIONAL [illegible]
EINSERTION ET DE REHABILITATION
OMMUNAUTAIRE (PN[illegible])
08:27BP933 ABIDJAN [illegible] COTE DE
VOIRE TEL [illegible]

Notify Party

AME AS CONSIGNEE

Booking Ref: [illegible]

B/L No: [illegible]

PAGE 1 OF 2

PACIFIC INTERNATIONAL LINES (PTE) LTD
(Incorporated in Singapore)
CO. REG. NO. [illegible]

PORT-TO-PORT OR COMBINED TRANSPORT BILL OF LADING

Received in apparent good order and condition except as otherwise noted the total number of packages or units enumerated below for transportation from the Port of Loading (or the Place of Receipt if mentioned below) to the Port of Discharge (or the Place of Delivery if mentioned below) subject to all the terms and conditions hereof, including the terms and conditions on the reverse hereof. One of the signed original Bills of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order. In accepting this Bill of Lading, the Merchant expressly accepts and agrees to all the terms and conditions hereof, including the terms and conditions on the reverse hereof, and the rights and liabilities arising in accordance with the terms and conditions hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Merchant as though the contract evidenced hereby had been made between them.

Vessel and Voyage Number	Port of Loading	Port of Discharge
[illegible]	QINGDAO,CHINA	ABIDJAN,COTE D'IVOIRE
Place of Receipt	**Place of Delivery**	**Number of Original B/L**
INGDAO,CHINA CY	ABIDJAN,COTE D'IVOIRE CY	THREE (3)

PARTICULARS AS DECLARED BY SHIPPER - BUT WITHOUT REPRESENTATION AND NOT ACKNOWLEDGED BY CARRIER

Container Nos. / Seal Nos. Marks / Numbers	No. of Containers / Packages / Description of Goods	Gross Weight (Kilos)	Measurement (cu metres)
	5 X 40HC CONTAINERS SAID TO CONTAIN	45496	[illegible]
PCIU[illegible](CY/CY) SEAL: [illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: [illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: [illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: [illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: [illegible]	40HC	[illegible]	[illegible]
N/M	[illegible]CARTONS SHIRTS LEATHER SHOES PANTS TIES FRI NO:[illegible]:124050 SHIPPER'S LOAD STOW COUNT & SEAL		

12206858

FREIGHT & CHARGES

Total number of containers or packages received by the Carrier (in words)

Shipped on Board Date:

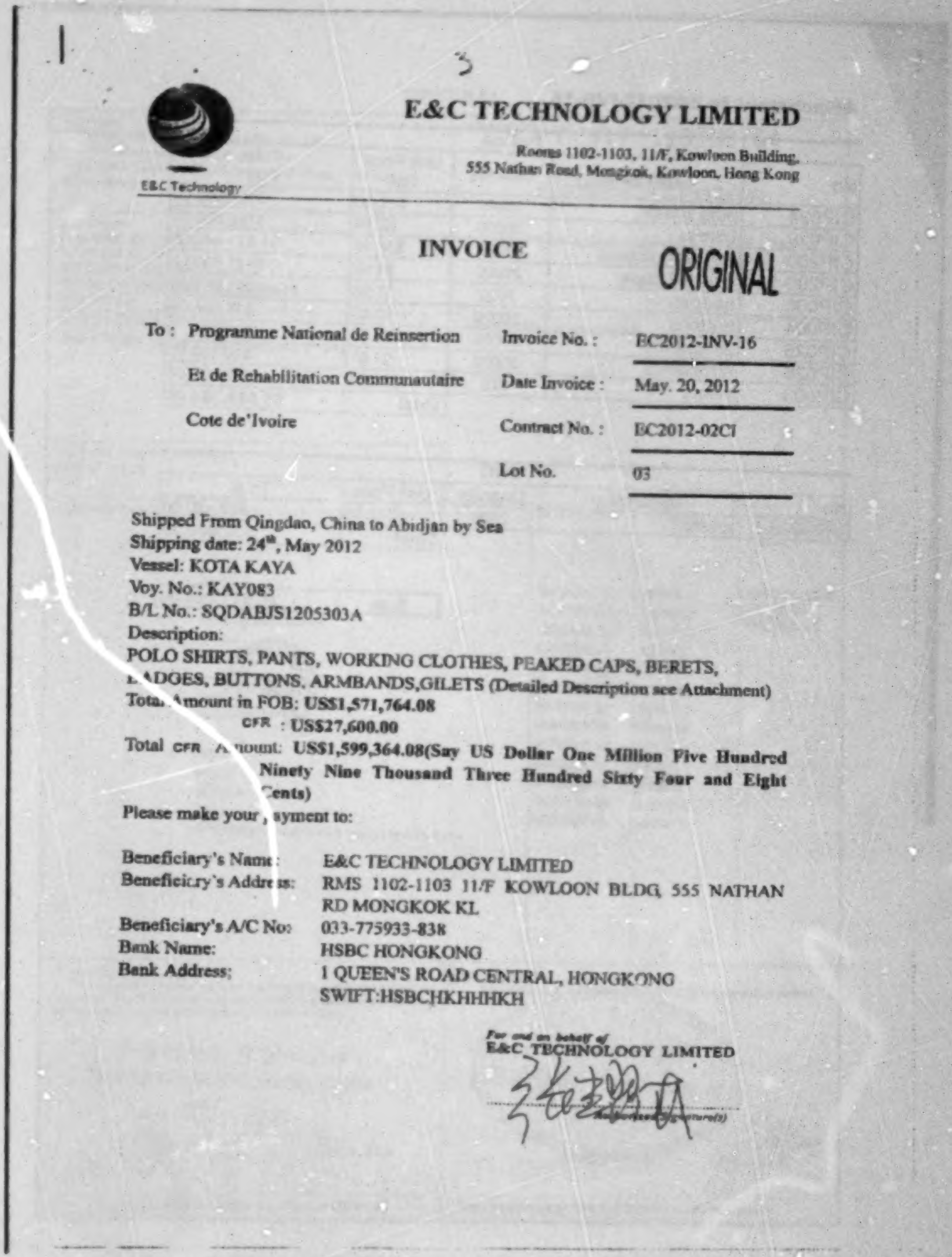
Place and Date of Issue:

In Witness Whereof the number of Original Bills of Lading stated above have been issued, all of the same tenor and date, one of which being accomplished, the others to stand void.
Signed for the Carrier.
PACIFIC INTERNATIONAL LINES (PTE) LTD

[illegible]

2ND ORIGINAL
A05- 3614682

BEST COPY AVAILABLE



3

E&C TECHNOLOGY LIMITED

E&C Technology

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE

ORIGINAL

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

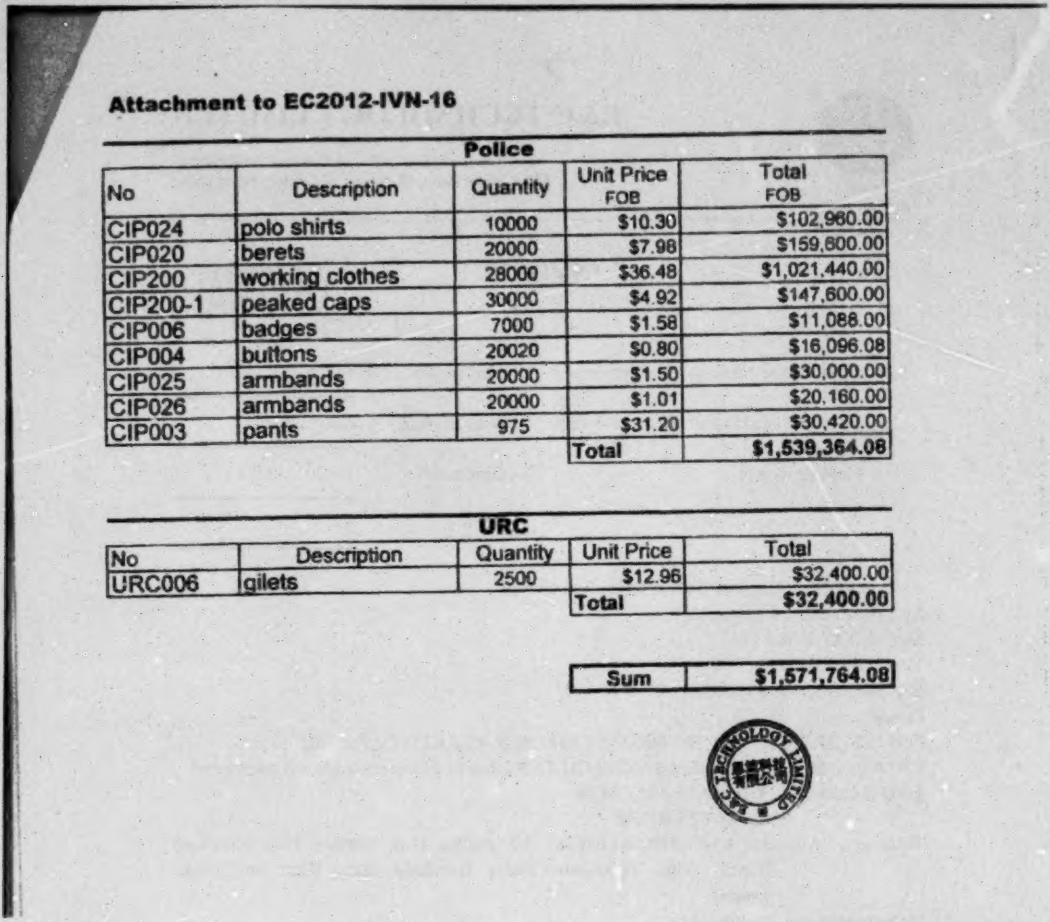
Invoice No. : EC2012-INV-16
Date Invoice : May. 20, 2012
Contract No. : EC2012-02CI
Lot No. 03

Shipped From Qingdao, China to Abidjan by Sea
Shipping date: 24th, May 2012
Vessel: KOTA KAYA
Voy. No.: KAY083
B/L No.: SQDABJS1205303A
Description:
POLO SHIRTS, PANTS, WORKING CLOTHES, PEAKED CAPS, BERETS, BADGES, BUTTONS, ARMBANDS,GILETS (Detailed Description see Attachment)
Total Amount in FOB: **US$1,571,764.08**
CFR : **US$27,600.00**
Total CFR Amount: **US$1,599,364.08(Say US Dollar One Million Five Hundred Ninety Nine Thousand Three Hundred Sixty Four and Eight Cents)**
Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG, 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 033-775933-838
Bank Name: HSBC HONGKONG
Bank Address: 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

For and on behalf of
E&C TECHNOLOGY LIMITED

Authorized Signature(s)



Attachment to EC2012-IVN-16

Police

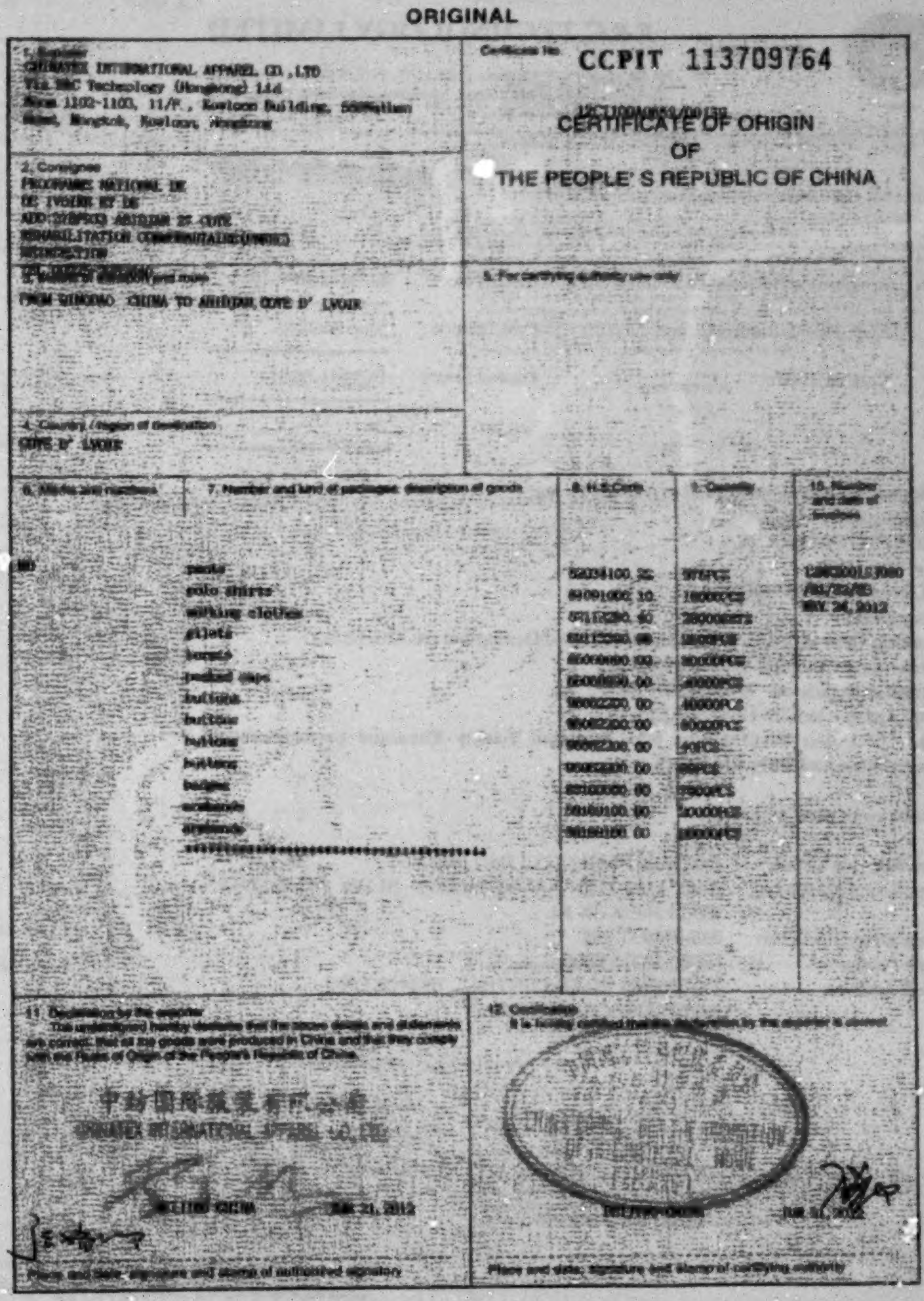
No	Description	Quantity	Unit Price FOB	Total FOB
CIP024	polo shirts	10000	$10.30	$102,960.00
CIP020	berets	20000	$7.98	$159,600.00
CIP200	working clothes	28000	$36.48	$1,021,440.00
CIP200-1	peaked caps	30000	$4.92	$147,600.00
CIP006	badges	7000	$1.58	$11,088.00
CIP004	buttons	20020	$0.80	$16,096.08
CIP025	armbands	20000	$1.50	$30,000.00
CIP026	armbands	20000	$1.01	$20,160.00
CIP003	pants	975	$31.20	$30,420.00
			Total	**$1,539,364.08**

URC

No	Description	Quantity	Unit Price	Total
URC006	gilets	2500	$12.96	$32,400.00
			Total	**$32,400.00**

Sum	**$1,571,764.08**

FAC TECHNOLOGY LIMITED



ORIGINAL

1. Exporter
CHINATEX INTERNATIONAL APPAREL CO.,LTD
Via BBC Techeology (Hongkong) Ltd
Room 1102-1103, 11/F., Kowloon Building, 555Nathan
Road, Mongkok, Kowloon, Hongkong

Certificate No. CCPIT 113709764

12C[illegible]

CERTIFICATE OF ORIGIN
OF
THE PEOPLE' S REPUBLIC OF CHINA

2. Consignee
PROGRAMME NATIONAL DE
DE IVOIRE ET DE
ADD: [illegible] ABIDJAN 25 COTE
REHABILITATION COMMUNAUTAIRE(PNRRC)
REINSERTION

3. Means of transport and route
FROM QINGDAO CHINA TO ABIDJAN,COTE D' LVOIR

4. Country / region of destination
COTE D' LVOIR

5. For certifying authority use only

6. Marks and numbers	7. Number and kind of packages; description of goods	8. H.S.Code	9. Quantity	10. Number and date of invoices
NO	pants	62034100.32	[illegible]PCS	[illegible] MAY 24, 2012
	polo shirts	61091000.10	18000PCS	
	working clothes	62113290.40	28000PCS	
	gilets	[illegible]	[illegible]PCS	
	berets	65050090.00	30000PCS	
	peaked caps	65050090.00	40000PCS	
	buttons	96062200.00	40000PCS	
	buttons	96062200.00	60000PCS	
	buttons	96062200.00	40PCS	
	buttons	96062200.00	80PCS	
	badges	83100000.00	7500PCS	
	armbands	[illegible]	20000PCS	
	armbands	[illegible]	10000PCS	
	**************************************			

11. Declaration by the exporter
The undersigned hereby declares that the above details and statements are correct; that all the goods were produced in China and that they comply with the Rules of Origin of the People's Republic of China.

中纺国际服装有限公司
CHINATEX INTERNATIONAL APPAREL CO.,LTD

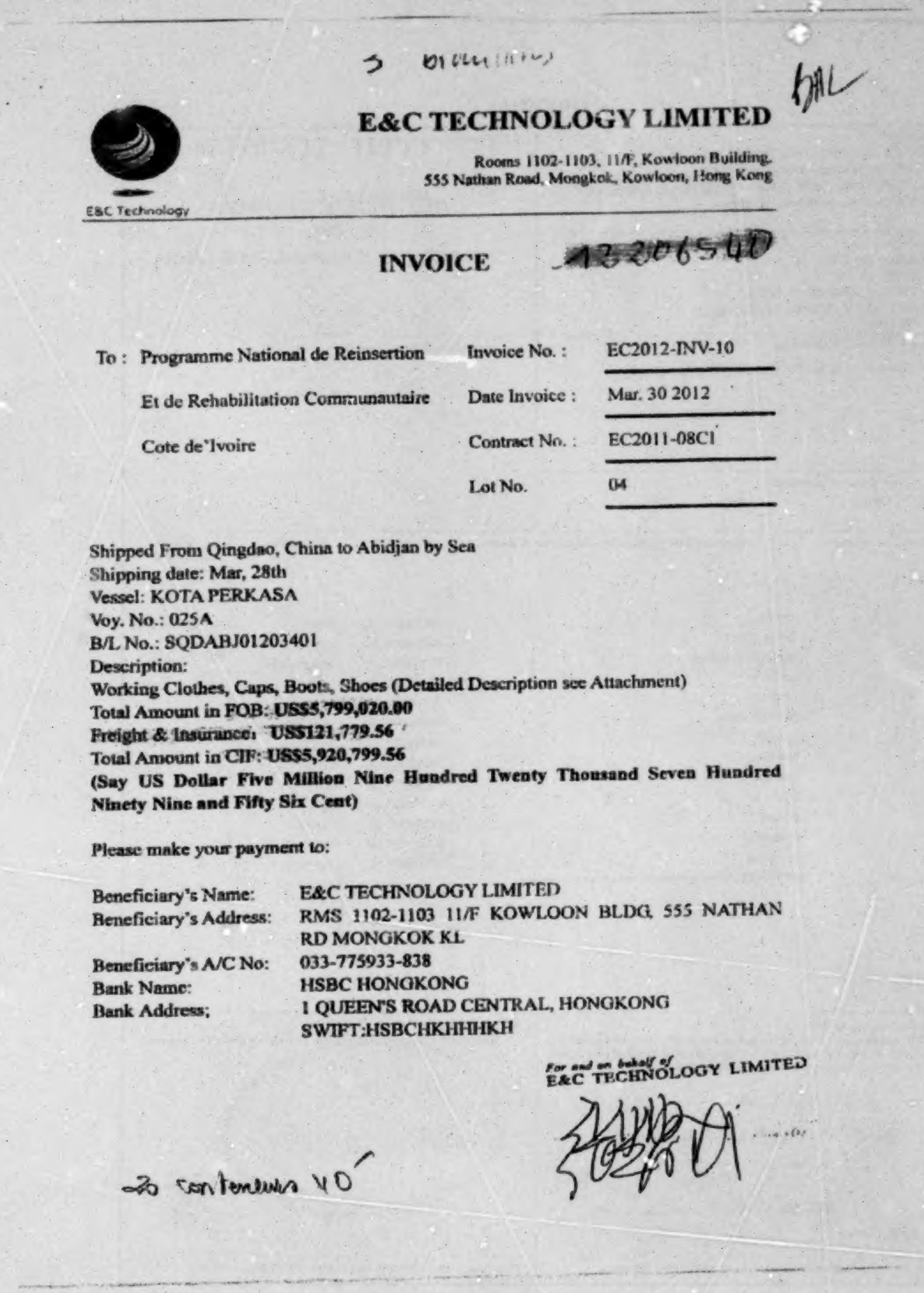
BEIJING CHINA JUN 21, 2012

Place and date, signature and stamp of authorized signatory

12. Certification
It is hereby certified that the declaration by the exporter is correct.

BEIJING CHINA JUN 21, 2012

Place and date, signature and stamp of certifying authority



3 [illegible]

BAL

E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

E&C Technology

INVOICE 13206540

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-10
Date Invoice : Mar. 30 2012
Contract No. : EC2011-08CI
Lot No. 04

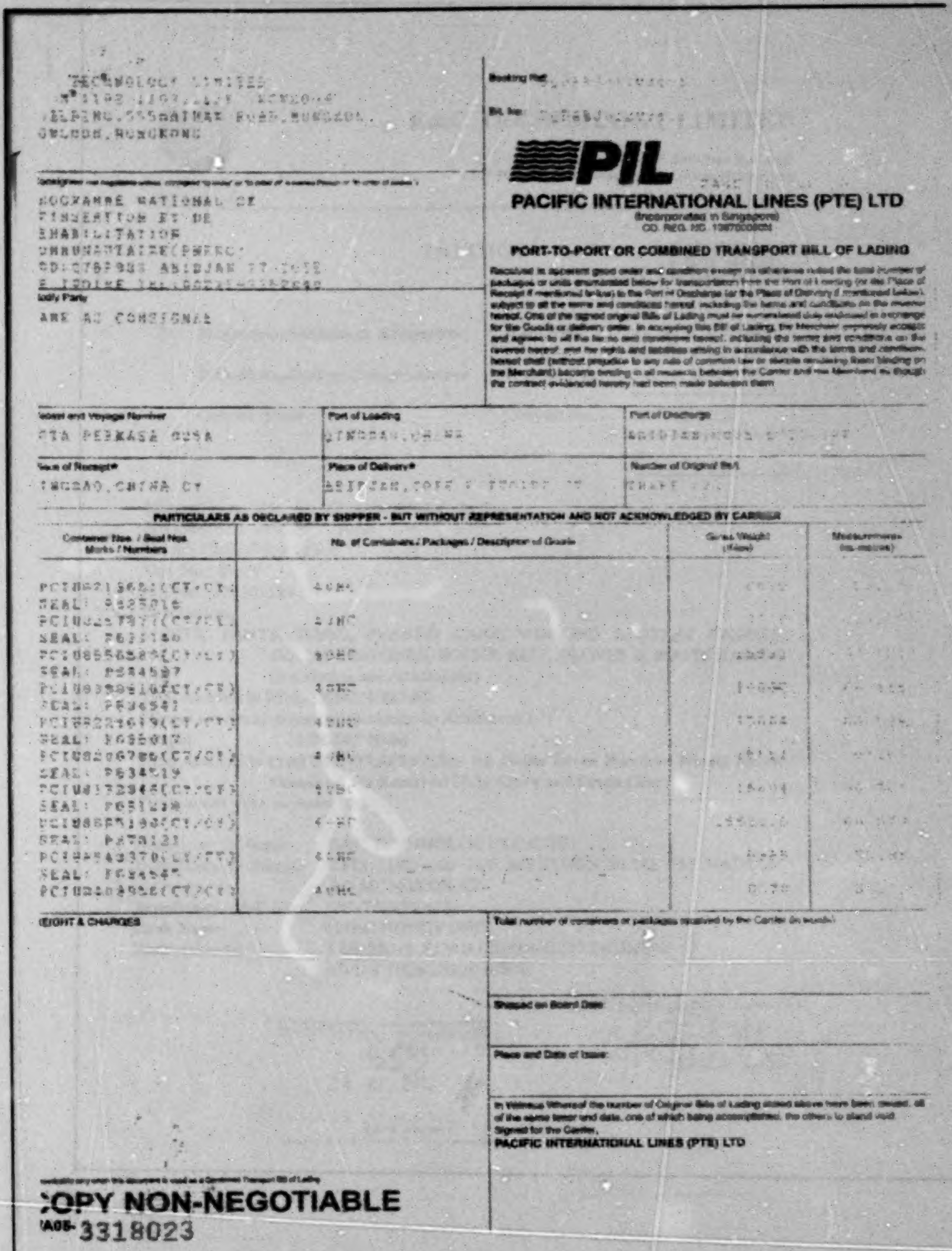
Shipped From Qingdao, China to Abidjan by Sea
Shipping date: Mar, 28th
Vessel: KOTA PERKASA
Voy. No.: 025A
B/L No.: SQDABJ01203401
Description:
Working Clothes, Caps, Boots, Shoes (Detailed Description see Attachment)
Total Amount in FOB: US$5,799,020.00
Freight & Insurance: US$121,779.56
Total Amount in CIF: US$5,920,799.56
(Say US Dollar Five Million Nine Hundred Twenty Thousand Seven Hundred Ninety Nine and Fifty Six Cent)

Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 033-775933-838
Bank Name: HSBC HONGKONG
Bank Address; 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

For and on behalf of
E&C TECHNOLOGY LIMITED

20 conteneurs 40'



TECHNOLOGY LIMITED
[illegible]
[illegible]ELPING,555[illegible] ROAD,[illegible]
OWLOON,HONGKONG

Booking Ref: [illegible]

B/L No: [illegible]

PIL

PACIFIC INTERNATIONAL LINES (PTE) LTD

(Incorporated in Singapore)
CO. REG. NO. [illegible]

PORT-TO-PORT OR COMBINED TRANSPORT BILL OF LADING

Consignee: [illegible]

[illegible] NATIONAL DE
[illegible] ET DE
[illegible]HABILITATION
[illegible](PNEEC[illegible]
[illegible] ABIDJAN [illegible]
[illegible]

Notify Party

AME AS CONSIGNEE

Vessel and Voyage Number [illegible]TA PERKASA [illegible]	Port of Loading QINGDAO,CHINA	Port of Discharge ABIDJAN,[illegible]
Place of Receipt* INGDAO,CHINA CY	Place of Delivery* ABIDJAN,COTE [illegible]	Number of Original B/L THREE [illegible]

PARTICULARS AS DECLARED BY SHIPPER - BUT WITHOUT REPRESENTATION AND NOT ACKNOWLEDGED BY CARRIER

Container Nos. / Seal Nos. Marks / Numbers	No. of Containers / Packages / Description of Goods	Gross Weight (Kilos)	Measurement (cu-metres)
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY) SEAL: P[illegible]	40HC	[illegible]	[illegible]
PCIU[illegible](CY/CY)	40HC	[illegible]	[illegible]

FREIGHT & CHARGES

Total number of containers or packages received by the Carrier (in words)

Shipped on Board Date:

Place and Date of Issue:

In Witness Whereof the number of Original Bills of Lading stated above have been issued, all of the same tenor and date, one of which being accomplished, the others to stand void.
Signed for the Carrier,
PACIFIC INTERNATIONAL LINES (PTE) LTD

COPY NON-NEGOTIABLE

3318023

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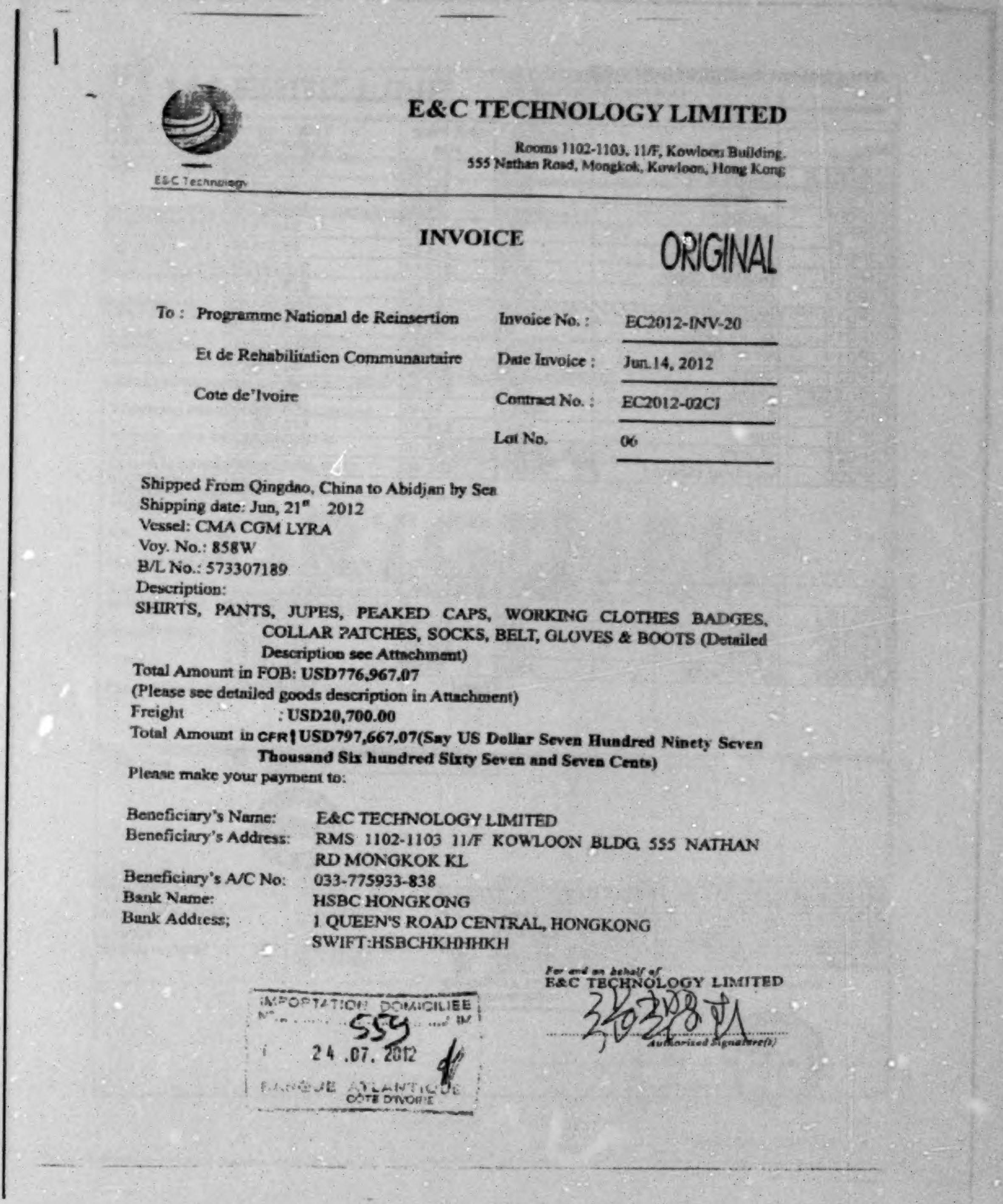


E&C Technology

E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE ORIGINAL

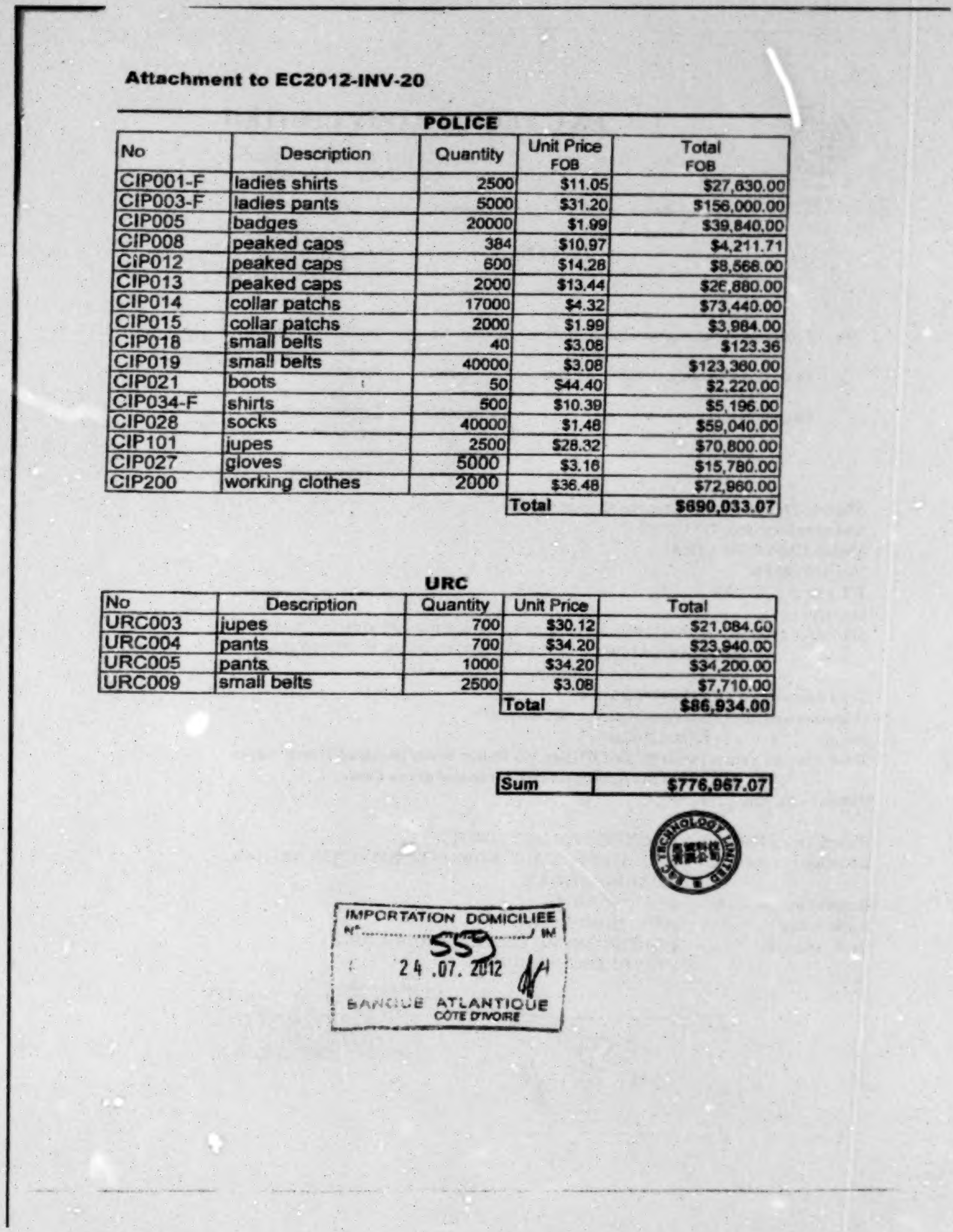
To :	Programme National de Reinsertion	Invoice No. :	EC2012-INV-20
	Et de Rehabilitation Communautaire	Date Invoice :	Jun.14, 2012
	Cote de'Ivoire	Contract No. :	EC2012-02CI
		Lot No.	06

Shipped From Qingdao, China to Abidjan by Sea
Shipping date: Jun, 21st 2012
Vessel: CMA CGM LYRA
Voy. No.: 858W
B/L No.: 573307189
Description:
SHIRTS, PANTS, JUPES, PEAKED CAPS, WORKING CLOTHES BADGES, COLLAR PATCHES, SOCKS, BELT, GLOVES & BOOTS (Detailed Description see Attachment)
Total Amount in FOB: USD776,967.07
(Please see detailed goods description in Attachment)
Freight : USD20,700.00
Total Amount in CFR: USD797,667.07(Say US Dollar Seven Hundred Ninety Seven Thousand Six hundred Sixty Seven and Seven Cents)
Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG, 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 033-775933-838
Bank Name: HSBC HONGKONG
Bank Address; 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

IMPORTATION DOMICILIEE
N° 559 IM
24 .07. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

For and on behalf of
E&C TECHNOLOGY LIMITED
Authorized Signature(s)



Attachment to EC2012-INV-20

POLICE

No	Description	Quantity	Unit Price FOB	Total FOB
CIP001-F	ladies shirts	2500	$11.05	$27,630.00
CIP003-F	ladies pants	5000	$31.20	$156,000.00
CIP005	badges	20000	$1.99	$39,840.00
CIP008	peaked caps	384	$10.97	$4,211.71
CiP012	peaked caps	600	$14.28	$8,568.00
CIP013	peaked caps	2000	$13.44	$26,880.00
CIP014	collar patchs	17000	$4.32	$73,440.00
CIP015	collar patchs	2000	$1.99	$3,984.00
CIP018	small belts	40	$3.08	$123.36
CIP019	small belts	40000	$3.08	$123,360.00
CIP021	boots	50	$44.40	$2,220.00
CIP034-F	shirts	500	$10.39	$5,196.00
CIP028	socks	40000	$1.48	$59,040.00
CIP101	jupes	2500	$28.32	$70,800.00
CIP027	gloves	5000	$3.16	$15,780.00
CIP200	working clothes	2000	$36.48	$72,960.00
			Total	**$690,033.07**

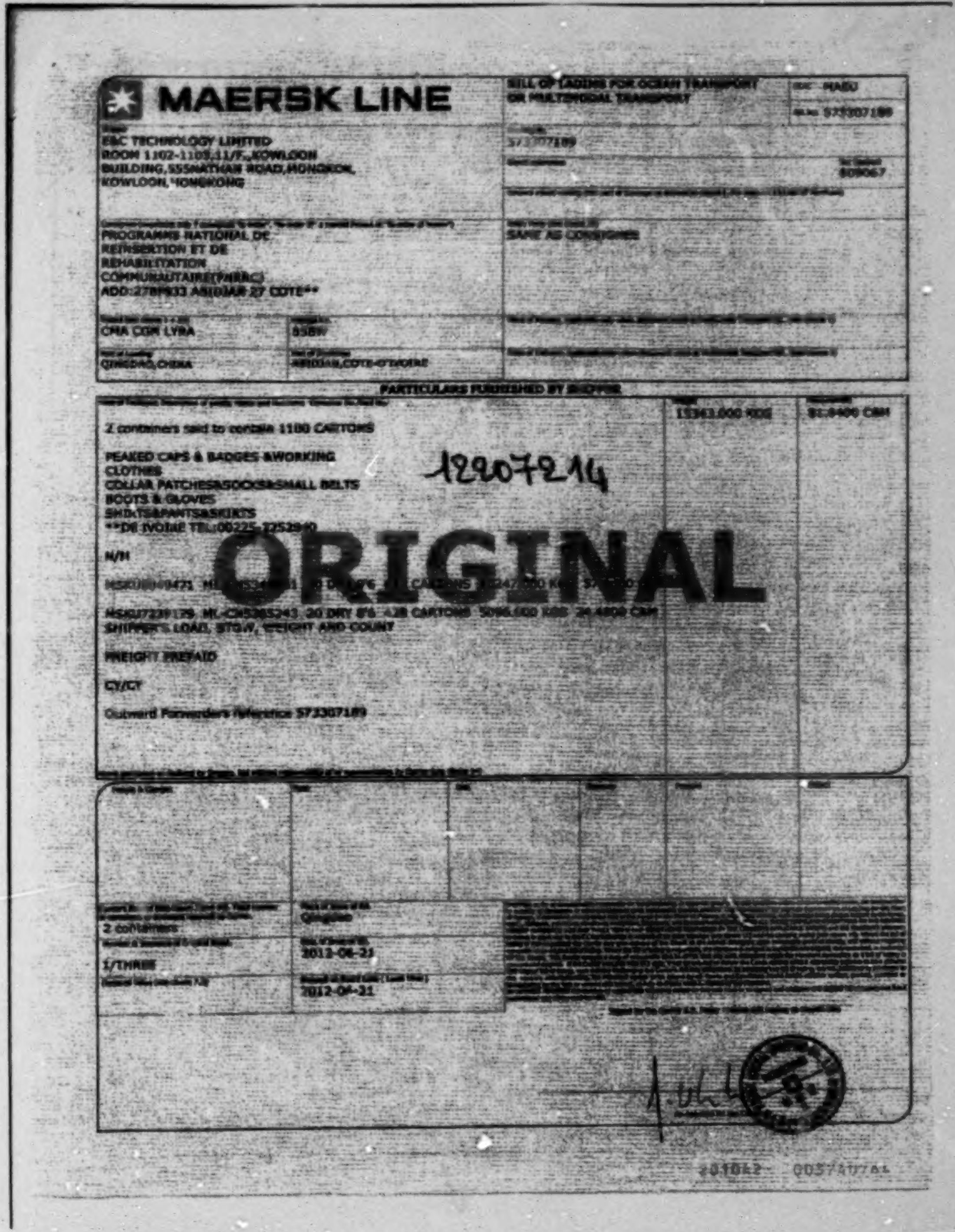
URC

No	Description	Quantity	Unit Price	Total
URC003	jupes	700	$30.12	$21,084.00
URC004	pants	700	$34.20	$23,940.00
URC005	pants	1000	$34.20	$34,200.00
URC009	small belts	2500	$3.08	$7,710.00
			Total	**$86,934.00**

Sum	**$776,967.07**

EAC TECHNOLOGY LIMITED

IMPORTATION DOMICILIEE
N° 559 /IM
24.07.2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE



MAERSK LINE

BILL OF LADING FOR OCEAN TRANSPORT OR MULTIMODAL TRANSPORT

SCAC MAEU

B/L No. 573307189

E&C TECHNOLOGY LIMITED
ROOM 1102-1103,11/F.,KOWLOON
BUILDING,555NATHAN ROAD,MONGKOK,
KOWLOON, HONGKONG

573307189

809067

PROGRAMME NATIONAL DE
REINSERTION ET DE
REHABILITATION
COMMUNAUTAIRE(PNRRC)
ADD:27BP933 ABIDJAN 27 COTE**

SAME AS CONSIGNEE

CMA CGM LYRA

556W

QINGDAO,CHINA

ABIDJAN,COTE-D'IVOIRE

PARTICULARS FURNISHED BY SHIPPER

2 containers said to contain 1100 CARTONS

PEAKED CAPS & BADGES &WORKING
CLOTHES
COLLAR PATCHES&SOCKS&SMALL BELTS
BOOTS & GLOVES
SHIRTS&PANTS&SKIRTS
**DE IVOIRE TEL:00225-2752940

1220721 4

ORIGINAL

N/M

MSKU[illegible]471 ML-[illegible] 20 DRY 8'6 [illegible] CARTONS [illegible]247.000 KGS [illegible]

MSKU7239175 ML-CN5365243 20 DRY 8'6 428 CARTONS 5096.000 KGS 26.4800 CBM
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Outward Forwarders Reference 573307189

15343.000 KGS

81.0400 CBM

2 containers

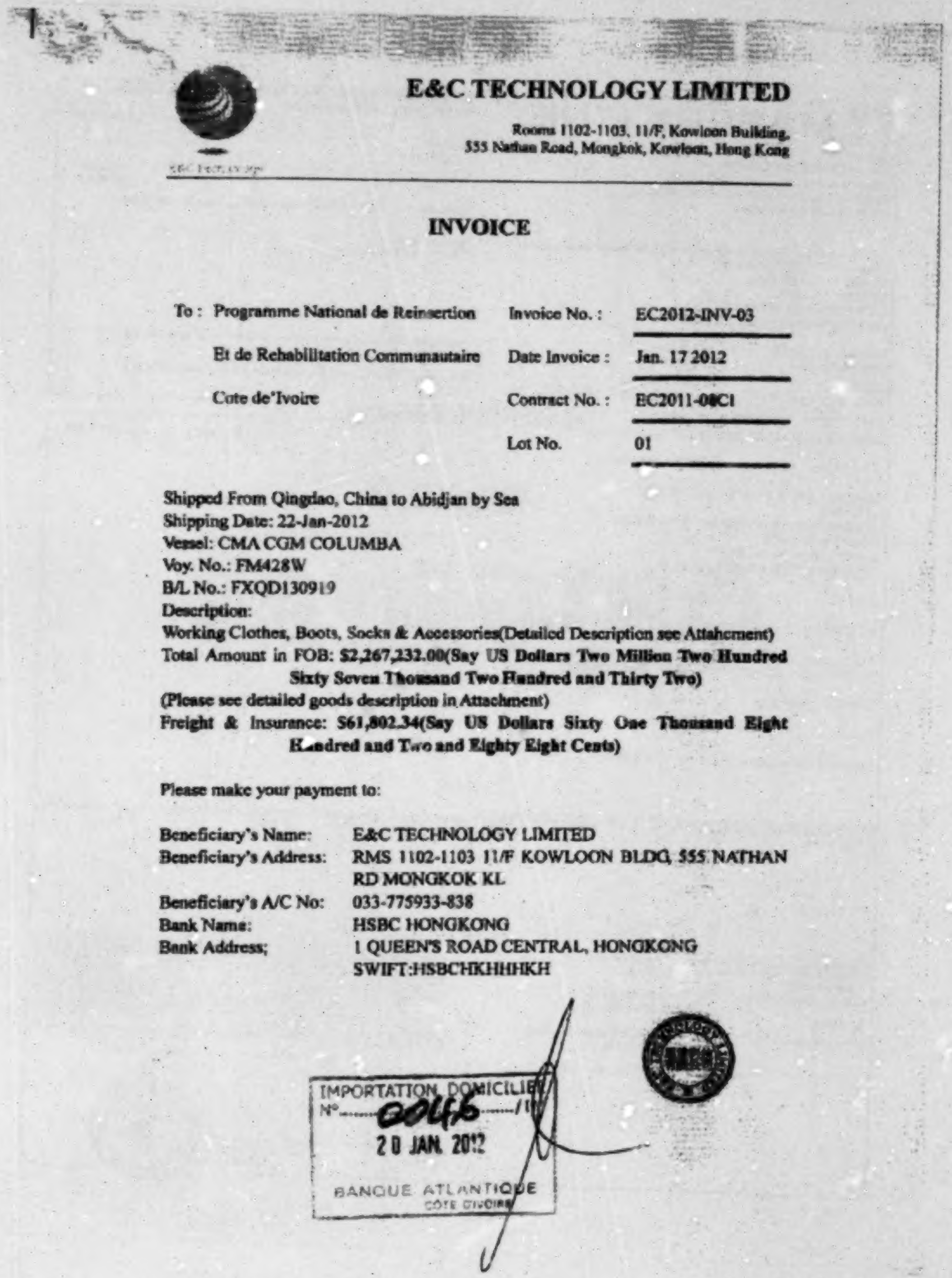
Qingdao

2012-06-21

1/THREE

2012-06-21

201062 00374078[illegible]



E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

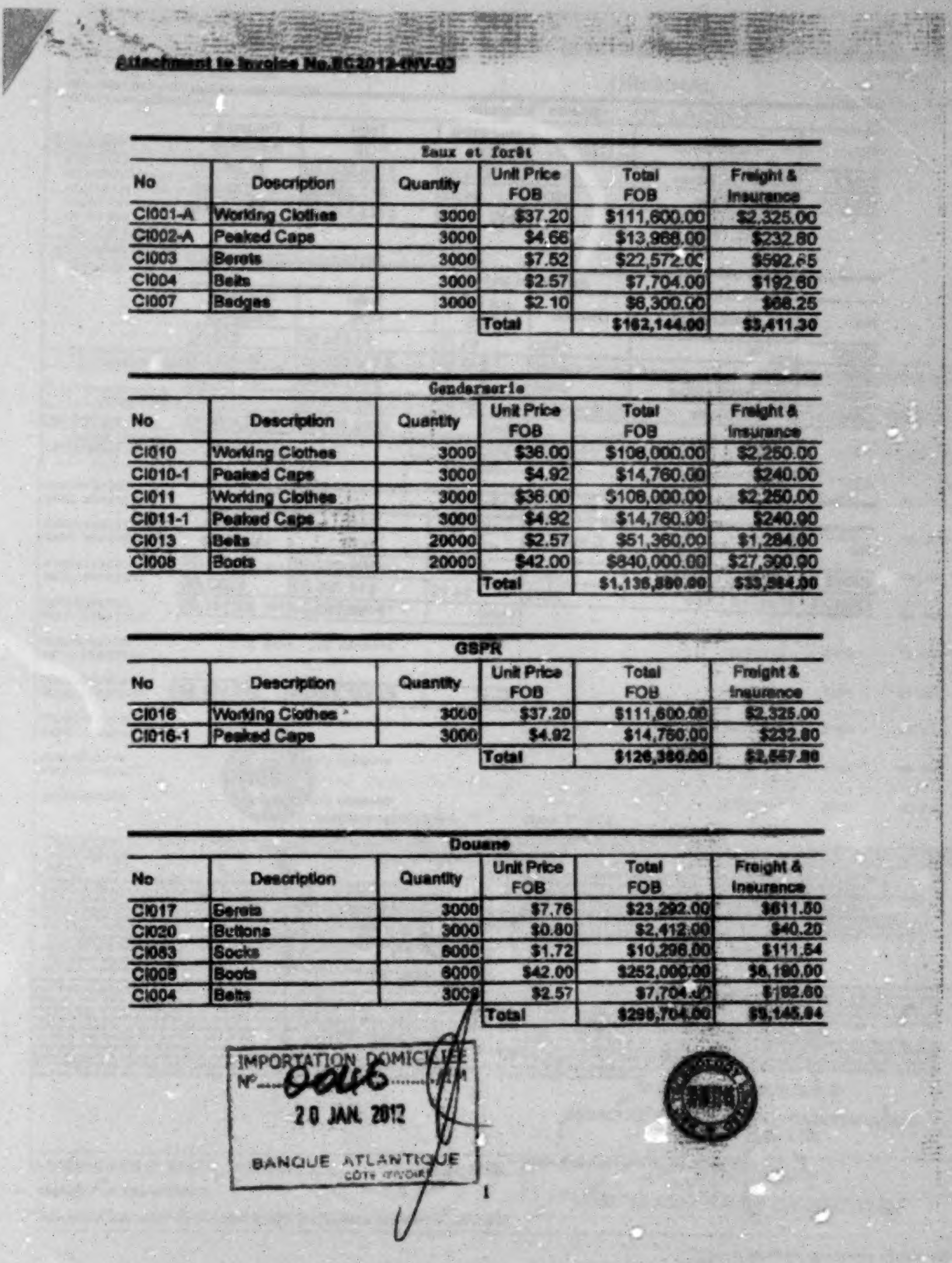
Invoice No. : EC2012-INV-03
Date Invoice : Jan. 17 2012
Contract No. : EC2011-08CI
Lot No. 01

Shipped From Qingdao, China to Abidjan by Sea
Shipping Date: 22-Jan-2012
Vessel: CMA CGM COLUMBA
Voy. No.: FM428W
B/L No.: FXQD130919
Description:
Working Clothes, Boots, Socks & Accessories(Detailed Description see Attahcment)
Total Amount in FOB: **$2,267,232.00(Say US Dollars Two Million Two Hundred Sixty Seven Thousand Two Hundred and Thirty Two)**
(Please see detailed goods description in Attachment)
Freight & Insurance: **$61,802.34(Say US Dollars Sixty One Thousand Eight Hundred and Two and Eighty Eight Cents)**

Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG, 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 033-775933-838
Bank Name: HSBC HONGKONG
Bank Address; 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

IMPORTATION DOMICILIEE
N° 0046 /1
20 JAN. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE



Attachment to Invoice No.EC2012-INV-03

Eaux et forêt					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI001-A	Working Clothes	3000	$37.20	$111,600.00	$2,325.00
CI002-A	Peaked Caps	3000	$4.66	$13,968.00	$232.80
CI003	Berets	3000	$7.52	$22,572.00	$592.65
CI004	Belts	3000	$2.57	$7,704.00	$192.60
CI007	Badges	3000	$2.10	$6,300.00	$68.25
			Total	$162,144.00	$3,411.30

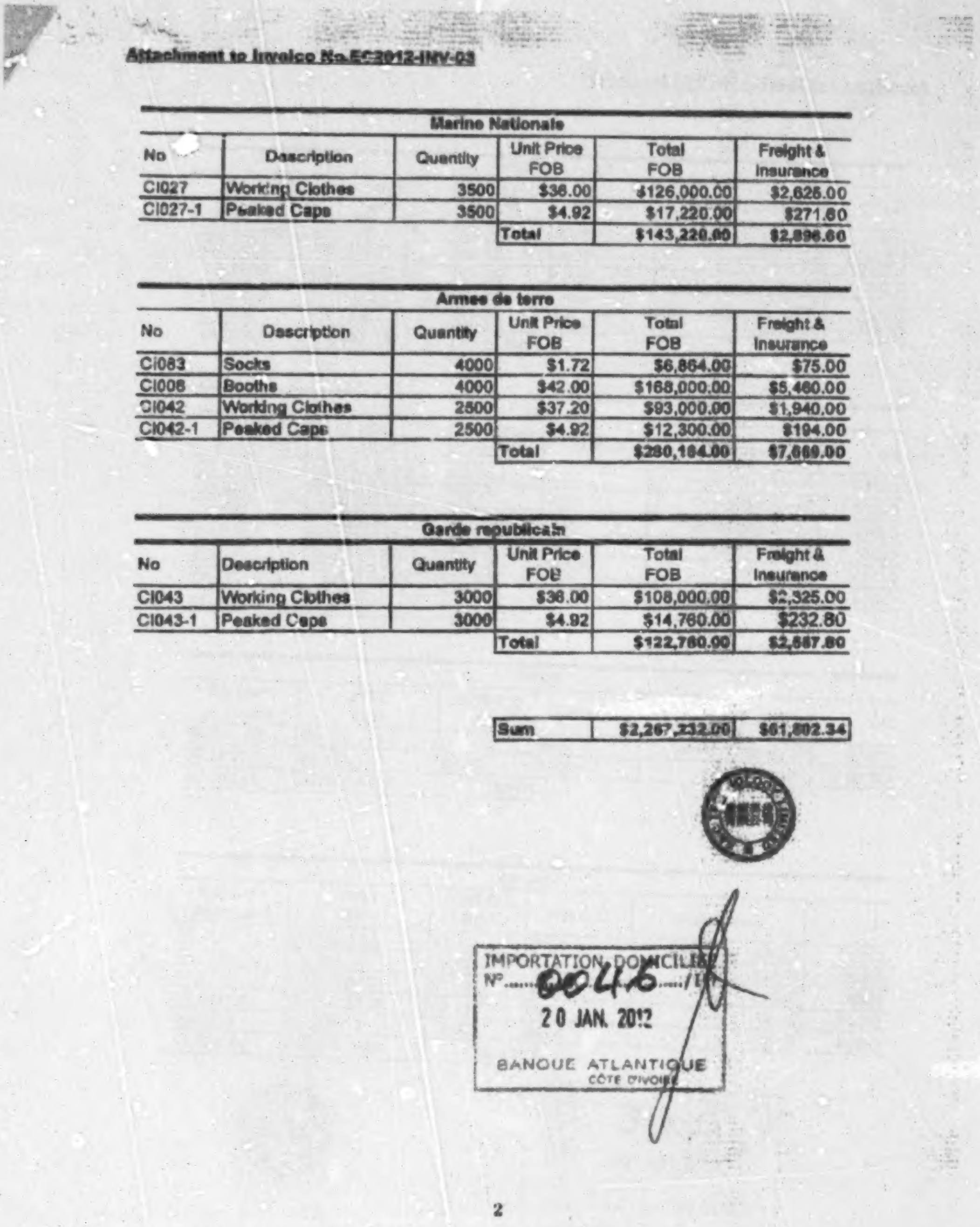
Gendarmerie					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI010	Working Clothes	3000	$36.00	$108,000.00	$2,250.00
CI010-1	Peaked Caps	3000	$4.92	$14,760.00	$240.00
CI011	Working Clothes	3000	$36.00	$108,000.00	$2,250.00
CI011-1	Peaked Caps	3000	$4.92	$14,760.00	$240.00
CI013	Belts	20000	$2.57	$51,360.00	$1,284.00
CI008	Boots	20000	$42.00	$840,000.00	$27,300.00
			Total	$1,136,880.00	$33,584.00

GSPR					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI016	Working Clothes	3000	$37.20	$111,600.00	$2,325.00
CI016-1	Peaked Caps	3000	$4.92	$14,760.00	$232.80
			Total	$126,380.00	$2,557.80

Douane					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI017	Berets	3000	$7.76	$23,292.00	$611.80
CI020	Buttons	3000	$0.80	$2,412.00	$40.20
CI083	Socks	6000	$1.72	$10,296.00	$111.54
CI008	Boots	6000	$42.00	$252,000.00	$8,190.00
CI004	Belts	3000	$2.57	$7,704.00	$192.60
			Total	$295,704.00	$9,145.94

IMPORTATION DOMICILIEE
N° 0046 ....BM
20 JAN. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

1



Attachment to Invoice No.EC2012-INV-03

Marine Nationale					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI027	Working Clothes	3500	$36.00	$126,000.00	$2,625.00
CI027-1	Peaked Caps	3500	$4.92	$17,220.00	$271.60
			Total	$143,220.00	$2,896.60

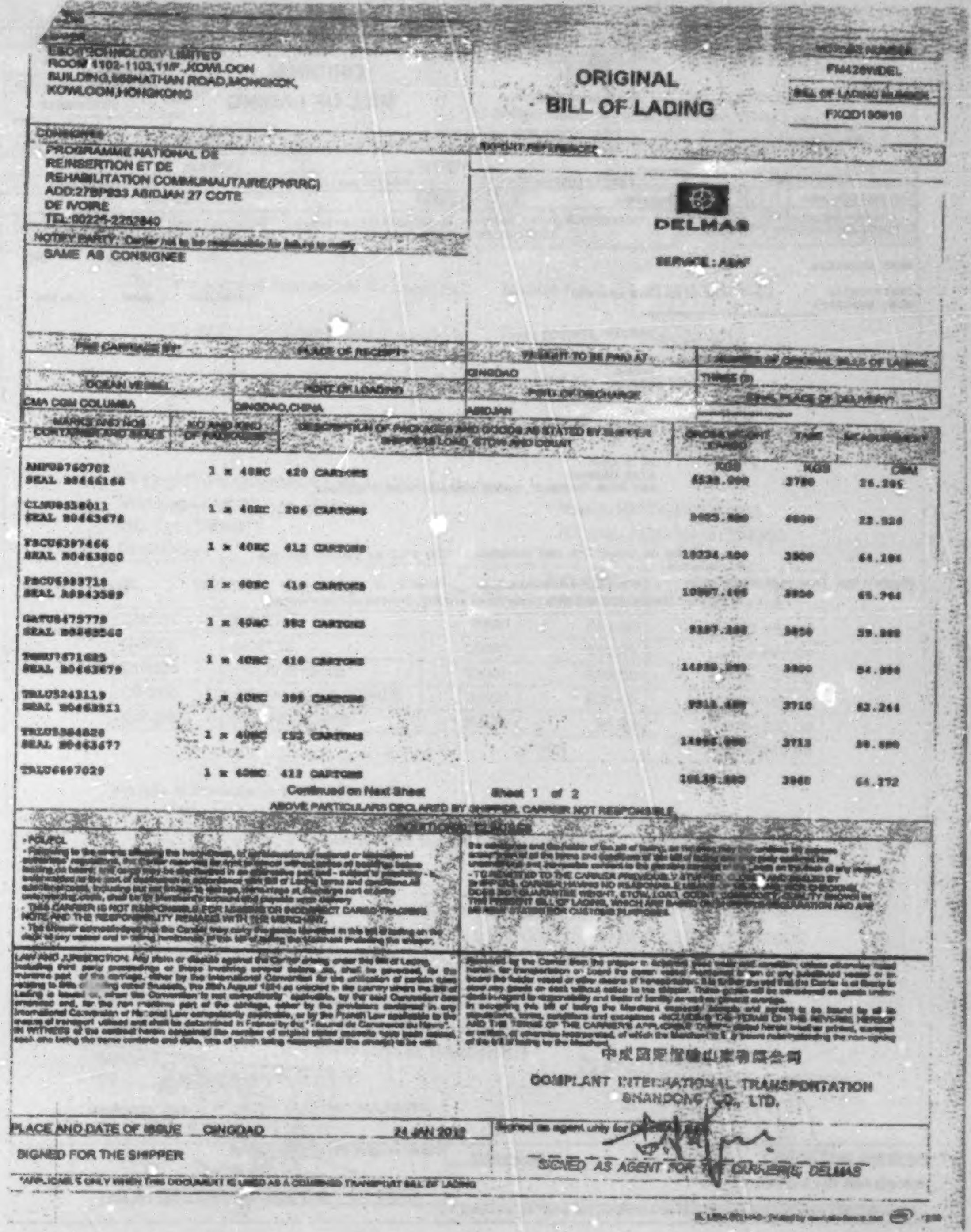
Armes de terre					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI083	Socks	4000	$1.72	$6,864.00	$75.00
CI006	Booths	4000	$42.00	$168,000.00	$5,460.00
CI042	Working Clothes	2500	$37.20	$93,000.00	$1,940.00
CI042-1	Peaked Caps	2500	$4.92	$12,300.00	$194.00
			Total	$280,164.00	$7,669.00

Garde republicain					
No	Description	Quantity	Unit Price FOB	Total FOB	Freight & Insurance
CI043	Working Clothes	3000	$36.00	$108,000.00	$2,325.00
CI043-1	Peaked Caps	3000	$4.92	$14,760.00	$232.80
			Total	$122,760.00	$2,557.80

Sum	$2,267,232.00	$61,802.34

IMPORTATION DOMICILIEE
N°......0046....../I
20 JAN. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

2



SHIPPER
EBO TECHNOLOGY LIMITED
ROOM 1102-1103,11/F.,KOWLOON
BUILDING,555NATHAN ROAD,MONGKOK,
KOWLOON,HONGKONG

ORIGINAL
BILL OF LADING

VOYAGE NUMBER	FM426WDEL
BILL OF LADING NUMBER	FXQD190910

EXPORT REFERENCES

CONSIGNEE
PROGRAMME NATIONAL DE
REINSERTION ET DE
REHABILITATION COMMUNAUTAIRE(PNRRC)
ADD:27BP933 ABIDJAN 27 COTE
DE IVOIRE
TEL:00225-2252840

DELMAS

SERVICE : ASAF

NOTIFY PARTY: Carrier not to be responsible for failure to notify
SAME AS CONSIGNEE

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		QINGDAO	THREE (3)
OCEAN VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY*
CMA CGM COLUMBA	QINGDAO,CHINA	ABIDJAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPER'S LOAD, STOW AND COUNT	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM
AMFU8760702 SEAL B0446168	1 x 40HC	420 CARTONS	6530.000	3780	26.205
CLHU8538011 SEAL B0463678	1 x 40HC	206 CARTONS	3025.000	4000	22.526
FSCU6397466 SEAL B0463800	1 x 40HC	412 CARTONS	10234.400	3900	64.184
FSCU6983716 SEAL A0943589	1 x 40HC	419 CARTONS	10907.400	3850	65.764
GATU8475779 SEAL B0463540	1 x 40HC	382 CARTONS	9197.200	3850	59.880
TGHU7671625 SEAL B0463679	1 x 40HC	410 CARTONS	14030.000	3900	54.900
TRLU5243119 SEAL B0463911	1 x 40HC	399 CARTONS	9313.400	3710	62.244
TRLU5584820 SEAL B0463477	1 x 40HC	452 CARTONS	14995.000	3712	50.600
TRLU6607029	1 x 40HC	412 CARTONS	10139.800	3960	64.372

Continued on Next Sheet Sheet 1 of 2

ABOVE PARTICULARS DECLARED BY SHIPPER, CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

- FCL/FCL

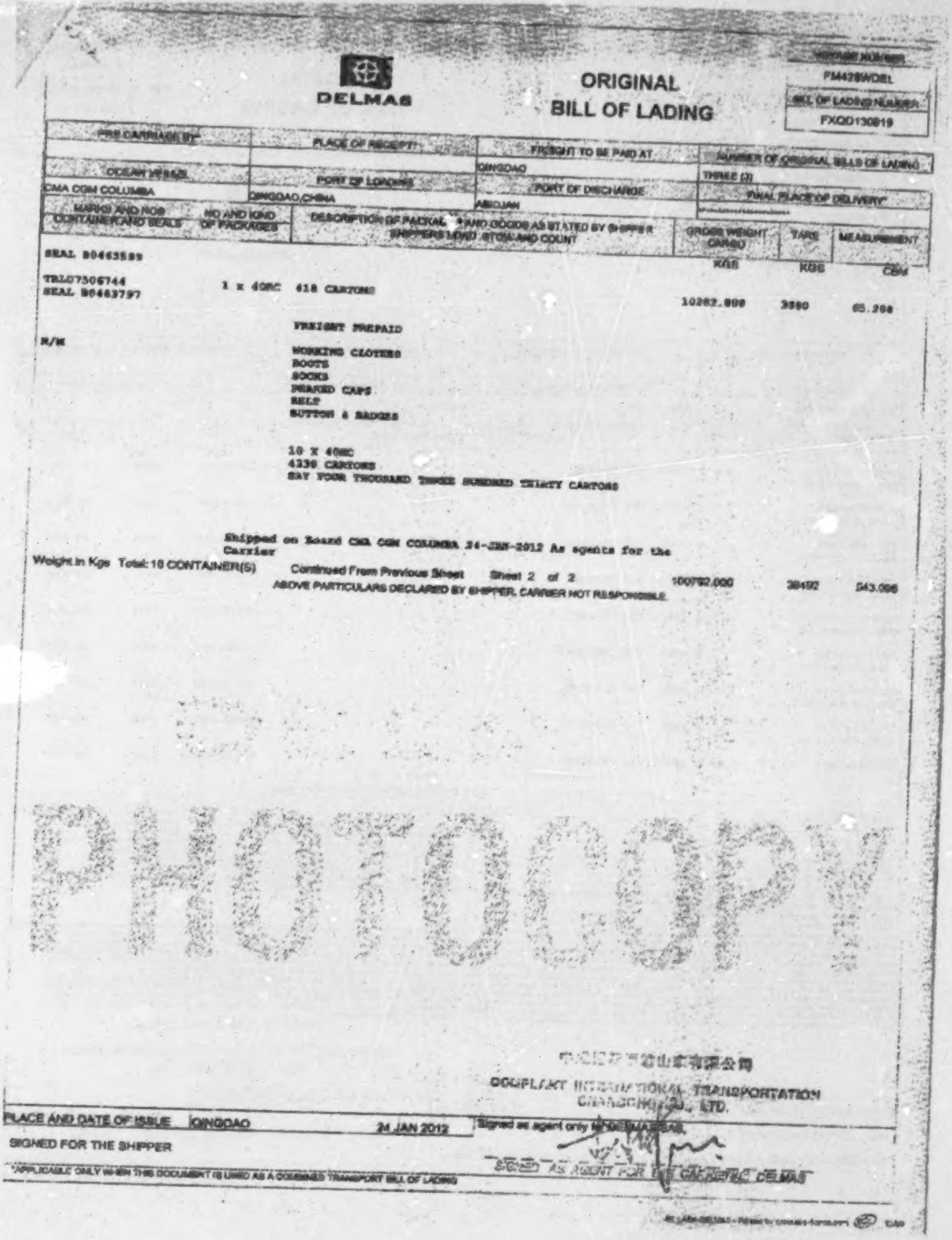
- THIS CARRIER IS NOT RESPONSIBLE FOR MISSING OR INCORRECT CARGO TRACKING NOTE AND THE RESPONSIBILITY REMAINS WITH THE MERCHANT.

- TO REMITTED TO THE CARRIER PREVIOUSLY STUFFED, CLOSED AND SEALED BY SHIPPERS. CARRIER HAVING NO REASONABLE MEANS OF CHECKING, DOES NOT GUARANTEE WEIGHT, STOW, LOAD, COUNT, CONTENT, QUALITY SHOWN IN THE PRESENT BILL OF LADING, WHICH ARE BASED ON SHIPPER'S DECLARATION AND ARE MENTIONED FOR CUSTOMS PURPOSES.

COMPLANT INTERNATIONAL TRANSPORTATION
SHANDONG CO., LTD.

PLACE AND DATE OF ISSUE QINGDAO 24 JAN 2012	Signed as agent only for DELMAS
SIGNED FOR THE SHIPPER	SIGNED AS AGENT FOR THE CARRIER(S) DELMAS

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



DELMAS

ORIGINAL
BILL OF LADING

VOYAGE NUMBER
FM428WDEL
BILL OF LADING NUMBER
FXQD130819

PRE CARRIAGE BY*	PLACE OF RECEIPT*	FREIGHT TO BE PAID AT QINGDAO	NUMBER OF ORIGINAL BILLS OF LADING THREE (3)
OCEAN VESSEL CMA CGM COLUMBIA	PORT OF LOADING QINGDAO,CHINA	PORT OF DISCHARGE ABIDJAN	FINAL PLACE OF DELIVERY*

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPERS LOAD, STOW AND COUNT	GROSS WEIGHT CARGO	TARE	MEASUREMENT
			KGS	KGS	CBM
SEAL B0463589					
TRLU7506744 SEAL B0463797	1 x 40HC	418 CARTONS	10282.800	3880	65.208
		FREIGHT PREPAID			
N/M		WORKING CLOTHES BOOTS SOCKS PEAKED CAPS BELT BUTTON & BADGES			
		10 X 40HC 4330 CARTONS SAY FOUR THOUSAND THREE HUNDRED THIRTY CARTONS			
		Shipped on Board CMA CGM COLUMBIA 24-JAN-2012 As agents for the Carrier			
Weight in Kgs Total: 10 CONTAINER(S)		Continued From Previous Sheet Sheet 2 of 2 ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.	100782.000	38492	643.096

PHOTOCOPY

[illegible]
DOUPLANT INTERNATIONAL TRANSPORTATION
CHANGCHUN CO., LTD.

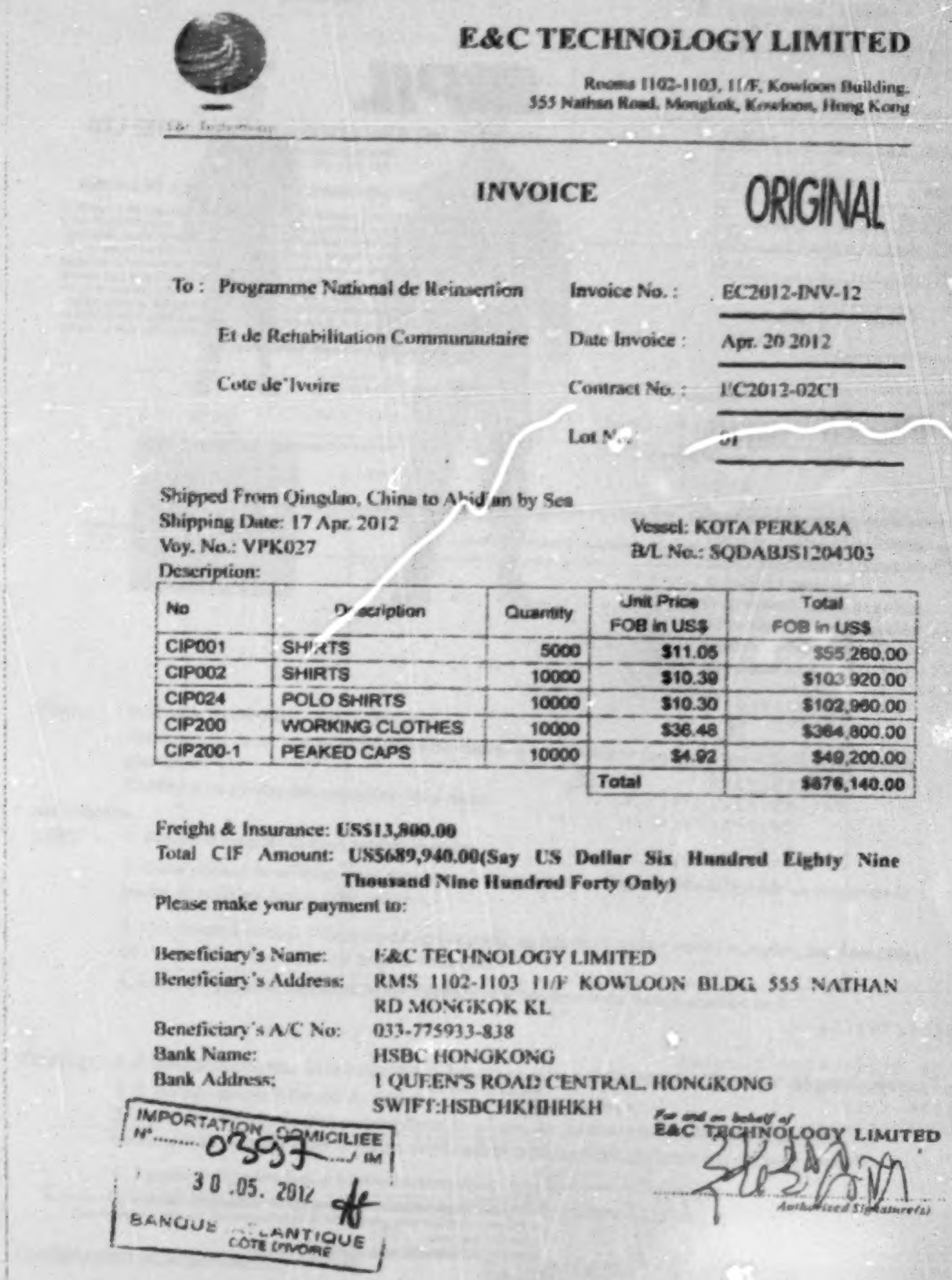
PLACE AND DATE OF ISSUE QINGDAO 24 JAN 2012

Signed as agent only for DELMAS SAS.

SIGNED FOR THE SHIPPER

SIGNED AS AGENT FOR THE CARRIER: DELMAS

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING



E&C TECHNOLOGY LIMITED

Rooms 1102-1103, 11/F, Kowloon Building,
555 Nathan Road, Mongkok, Kowloon, Hong Kong

INVOICE ORIGINAL

To : Programme National de Reinsertion
Et de Rehabilitation Communautaire
Cote de'Ivoire

Invoice No. : EC2012-INV-12
Date Invoice : Apr. 20 2012
Contract No. : EC2012-02CI
Lot No. : 01

Shipped From Qingdao, China to Abidjan by Sea
Shipping Date: 17 Apr. 2012
Voy. No.: VPK027
Vessel: KOTA PERKASA
B/L No.: SQDABJS1204303
Description:

No	Description	Quantity	Unit Price FOB in US$	Total FOB in US$
CIP001	SHIRTS	5000	$11.05	$55,260.00
CIP002	SHIRTS	10000	$10.39	$103,920.00
CIP024	POLO SHIRTS	10000	$10.30	$102,960.00
CIP200	WORKING CLOTHES	10000	$36.48	$364,800.00
CIP200-1	PEAKED CAPS	10000	$4.92	$49,200.00
			Total	$676,140.00

Freight & Insurance: **US$13,800.00**

Total CIF Amount: **US$689,940.00(Say US Dollar Six Hundred Eighty Nine Thousand Nine Hundred Forty Only)**

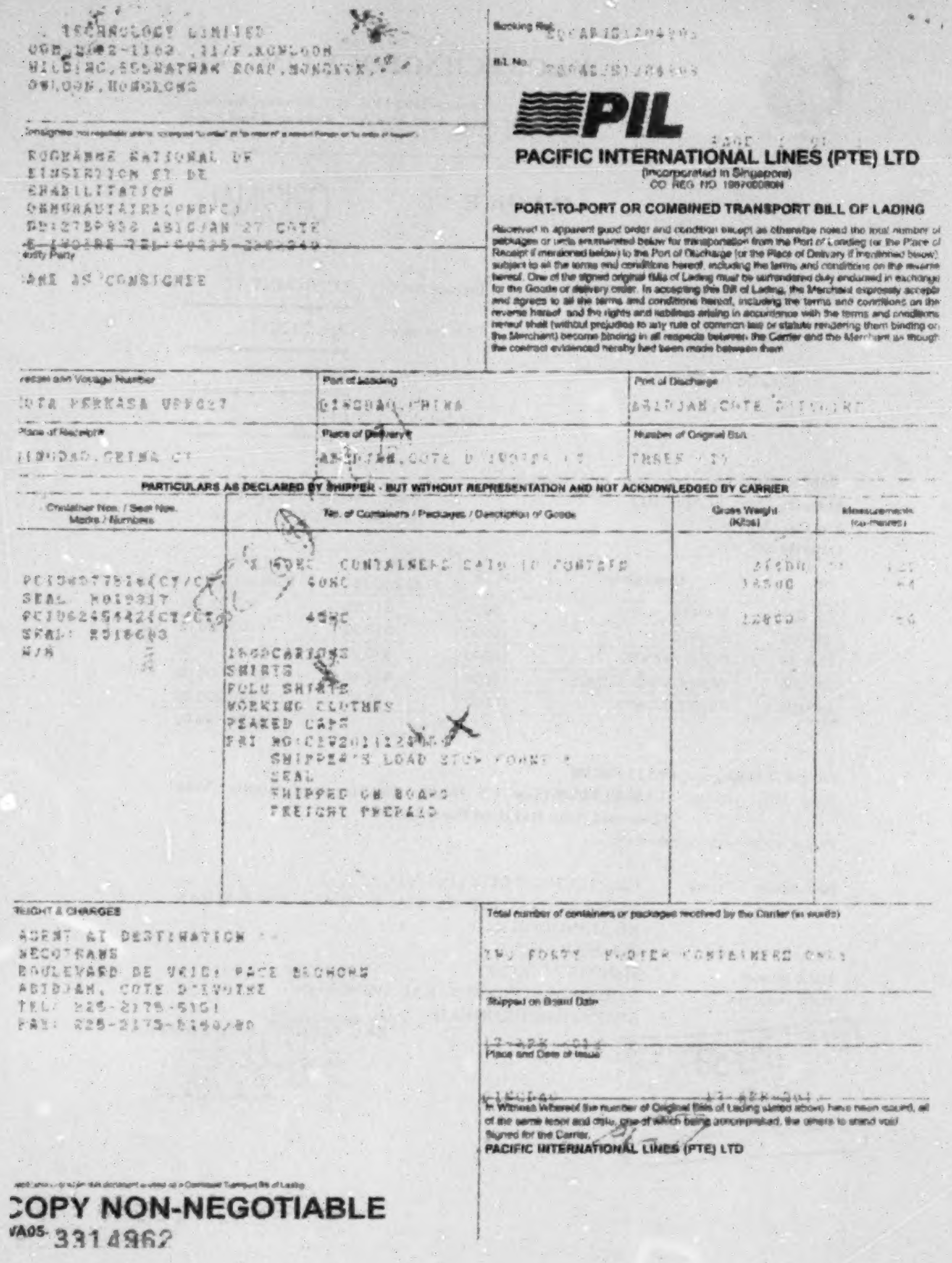
Please make your payment to:

Beneficiary's Name: E&C TECHNOLOGY LIMITED
Beneficiary's Address: RMS 1102-1103 11/F KOWLOON BLDG 555 NATHAN RD MONGKOK KL
Beneficiary's A/C No: 033-775933-838
Bank Name: HSBC HONGKONG
Bank Address: 1 QUEEN'S ROAD CENTRAL, HONGKONG
SWIFT:HSBCHKHHHKH

IMPORTATION DOMICILIEE
N° 03597 / IM
30 .05. 2012
BANQUE ATLANTIQUE
CÔTE D'IVOIRE

For and on behalf of
E&C TECHNOLOGY LIMITED

Authorized Signature(s)



[illegible] TECHNOLOGY LIMITED
[illegible] 1102-1103 ,11/F.KOWLOON
BUILDING,555NATHAN ROAD,MONGKOK,
OWLOON,HONGKONG

onsignee [illegible]

ROGRAMME NATIONAL DE
EINSERTION ET DE
EHABILITATION
OMMUNAUTAIRE(PNRRC)
01BP932 ABIDJAN 27 COTE
D IVOIRE TEL:00225-[illegible]

otify Party

AME AS CONSIGNEE

Booking Ref. [illegible]

B/L No. [illegible]

PIL

PACIFIC INTERNATIONAL LINES (PTE) LTD
(Incorporated in Singapore)
CO REG NO 196700080N

PORT-TO-PORT OR COMBINED TRANSPORT BILL OF LADING

Received in apparent good order and condition except as otherwise noted the total number of packages or units enumerated below for transportation from the Port of Loading (or the Place of Receipt if mentioned below) to the Port of Discharge (or the Place of Delivery if mentioned below) subject to all the terms and conditions hereof, including the terms and conditions on the reverse hereof. One of the signed original Bills of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order. In accepting this Bill of Lading, the Merchant expressly accepts and agrees to all the terms and conditions hereof, including the terms and conditions on the reverse hereof and the rights and liabilities arising in accordance with the terms and conditions hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Merchant as though the contract evidenced hereby had been made between them

essel and Voyage Number	Port of Loading	Port of Discharge
OTA PERKASA [illegible]	QINGDAO,CHINA	ABIDJAN COTE D'IVOIRE
Place of Receipt*	**Place of Delivery***	**Number of Original B/L**
INGDAO,CHINA CY	ABIDJAN,COTE D'IVOIRE CY	THREE (3)

PARTICULARS AS DECLARED BY SHIPPER - BUT WITHOUT REPRESENTATION AND NOT ACKNOWLEDGED BY CARRIER

Container Nos. / Seal Nos. Marks / Numbers	No. of Containers / Packages / Description of Goods	Gross Weight (Kilos)	Measurements (Cu-Metres)
	2 X 40HC CONTAINERS SAID TO CONTAIN	27600	[illegible]
PCIU8077516(CY/CY)	40HC	14800	64
SEAL: H012317			
PCIU6245442(CY/CY)	40HC	12800	66
SEAL: E318603			
N/M	1660CARTONS SHIRTS POLO SHIRTS WORKING CLOTHES PEAKED CAPS FRI NO:CIV2011124[illegible] SHIPPER'S LOAD STOW COUNT & SEAL SHIPPED ON BOARD FREIGHT PREPAID		

REIGHT & CHARGES

AGENT AT DESTINATION :-
NECOTRANS
BOULEVARD DE VRIDI FACE BICHOMS
ABIDJAN, COTE D'IVOIRE
TEL: 225-2175-5151
FAX: 225-2175-5150/80

Total number of containers or packages received by the Carrier (in words)

TWO FORTY FOOTER CONTAINERS ONLY

Shipped on Board Date

12-APR-2011

Place and Date of Issue

QINGDAO 12-APR-2011

In Witness Whereof the number of Original Bills of Lading stated above have been issued, all of the same tenor and date, one of which being accomplished, the others to stand void
Signed for the Carrier,
PACIFIC INTERNATIONAL LINES (PTE) LTD

[illegible]

COPY NON-NEGOTIABLE

VA05- 3314962

BEST COPY AVAILABLE

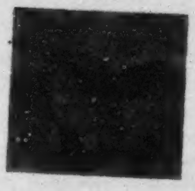
Bon de commande

Tenue de travail (veste + pantalon)

Département Armée
No CI027

效果图

面料样



Tailles:

S	
M	6,000
L	20,000
XL	24,000
XXL	13,000

Quantité Totale : 63,000

Couleur : No22 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/㎡
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues et deux onglets épaules
2. Deux poches de poitrine avec fermeture à éclair latérale.Etiquette patronymique au dessus de la poche de poitrine droite, type velcro
3. Col ouvert à revers; 5 boutons devant la patte, en bas de la veste : velcro en nylon; les deux côtés de l'ourlet sont serrés par les bandes élastiques.
4. bouton à pression à la manchette. Couture type serrement de main, couture en S .

Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

Confirmation de commande : Accepté

signature :

Paul Koffi KOFFI

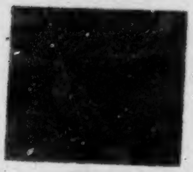
Bon de commande

Tenue de travail (veste + pantalon)

Département Armée
No CI027

效果图

面料样



Tailles:

S	
M	6,000
L	20,000
XL	24,000
XXL	13,000

Quantité Totale :	63,000

Couleur : No22 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues et deux onglets épaules
2. Deux poches de poitrine avec fermeture à éclair latérale.Etiquette patronymique au dessus de la poche de poitrine droite, type velcro
3. Col ouvert à revers; 5 boutons devant la patte, en bas de la veste : velcro en nylon; les deux côtés de l'ourlet sont serrés par les bandes élastiques.
4. bouton à pression à la manchette. Couture type serrement de mains- couture en S .

Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

Confirmation de commande : Accepté

signature :

Paul Koffi KOFFI

Bon de commande

Tenue de parade (veste + pantalon)

Département **Armée d'Air**
No **CI050**

Tailles:

S	
M	200
L	500
XL	500
XXL	300

Quantité Totale : 1,500

Couleur : No10A (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du formes entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

issu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

escription:

este:

1. Manches longues. Fermeture à éclair et boutonnage en plastique non apperent.
2. Deux poches de poitrine à rabat rectangulaire, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro
7. Col ouvert à revers

ntalon:

1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde en nylon

nfirmation de commande: Accepté

signature:

Paul Koffi KOFFI

Bon de commande

Tenue de parade (veste + pantalon)

Département **Marine**
No **CI029**

Tailles:

S	
M	200
L	500
XL	500
XXL	300

Quantité Totale :	1,500

Couleur : No10 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/㎡
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues. Fermeture à éclair et boutonnage en plastique non apparent.
2. Deux poches de poitrine à rabat rectangulaire, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro
7. Col ouvert à revers

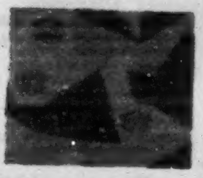
Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

Confirmation de commande: Accepté **signature:** Paul Koffi KOFFI

Bon de commande

Tenue de travail (veste + pantalon)

Département GR
No C1043



Tailles:

S	
M	
L	1,000
XL	4,000
XXL	1,000

Quantité Totale : 6,000

Couleur : No23 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues et deux onglets épaules
2. Deux poches de poitrine avec fermeture à éclair latérale.Etiquette patronymique au dessus de la poche de poitrine droite, type velcro
3. Col ouvert à revers; 5 boutons devant la patte, en bas de la veste : velcro en nylon; les deux côtés de l'ourlet sont serrés par les bandes élastiques.
4. bouton à pression à la manchette. Couture type serrement de mains- couture en S .

ntalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

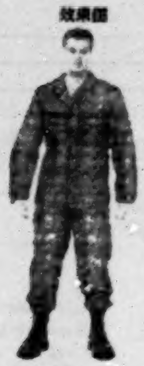
nfirmation de commande: Accepté

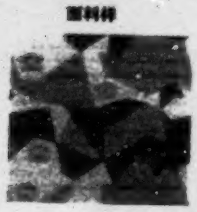
signature: Paul Koffi KOFFI

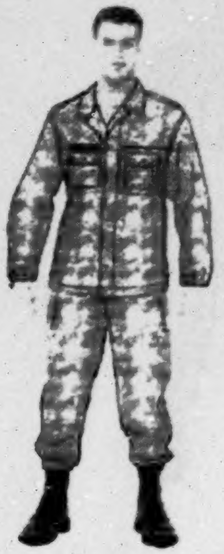
Bon de commande

enue de parade (veste + pantalon)

Département GSPR
No C1016







Tailles:

S	
M	
L	500
XL	2,000
XXL	500

Quantité Totale : 3,000

Couleur : No09 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

ssu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

scription:

ste:
1. Manches longues. Fermeture à éclair et boutonnage en plastique non apparent.
2. Deux poches de poitrine à rabat rectangulaire, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro
7. Col ouvert à revers

ntalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de la poche
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

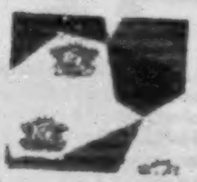
nfirmation de commande: Accepté

signature : Paul Koffi KOFFI

Bon de commande

Tenue de parade (veste + pantalon)

Département Armée de terre
No CI042



Tailles:

S	
M	
L	1000
XL	4000
XXL	1000

Quantité Totale : 6,000

Couleur : No14 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues. Fermeture à éclair et boutonnage en plastique non apparent.
2. Deux poches de poitrine à rabat rectangulaire, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro
7. Col ouvert à revers

Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

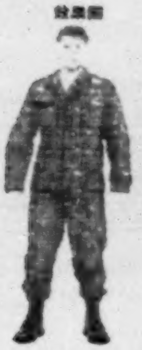
confirmation de commande: Accepté

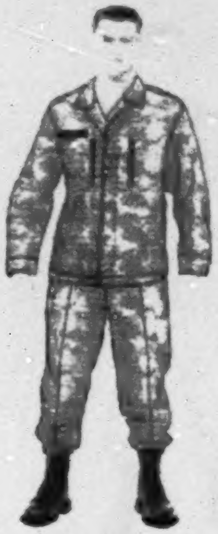
signature : Paul Koffi KOFFI

Bon de commande

Tenue de travail (veste + pantalon)

Département Gendarmerie
No CI011





Tailles:

S	
M	
L	4,000
XL	16,000
XXL	4,000

Quantité Totale :	24,000

Couleur : No17 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/m^2
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues et deux onglets épaules
2. Deux poches de poitrine avec fermeture à éclair latérale.Etiquette patronymique au dessus de la poche de poitrine droite, type velcro
3. Col ouvert à revers; 5 boutons devant la patte, en bas de la veste : velcro en nylon; les deux côtés de l'ourlet sont serrés par les bandes élastiques.
4. bouton à pression à la manchette. Couture type serrement de mains- couture en S .

Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

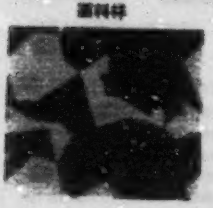
Confirmation de commande: Accepté

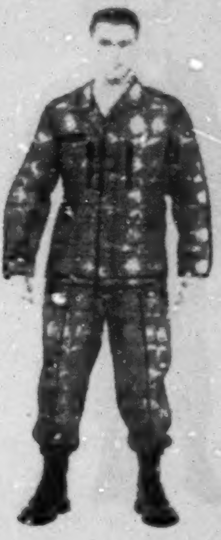
signature : Paul Koffi KOFFI

Bon de commande

Tenue de travail (veste + pantalon)

Département Gendarmerie
No CI010





Tailles:

S	
M	
L	4,000
XL	8,000
XXL	4,000

Quantité Totale :	16,000

Couleur : No11 (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets reçus comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste: 1. Manches longues et deux onglets épaules

2. Deux poches de poitrine avec fermeture à éclair latérale.Etiquette patronymique au dessus de la poche de poitrine droite, type velcro

3. Col ouvert à revers; 5 boutons devant la patte, en bas de la veste : velcro en nylon; les deux côtés de l'ourlet sont serrés par les bandes élastiques.

4. bouton à pression à la manchette. Couture type serrement de mains- couture en S .

Pantalon: 1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

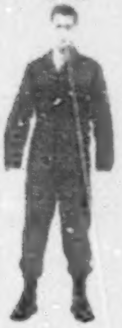
Confirmation de commande: Accepté **signature :**

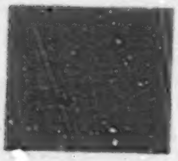
Paul Koffi KOFFI

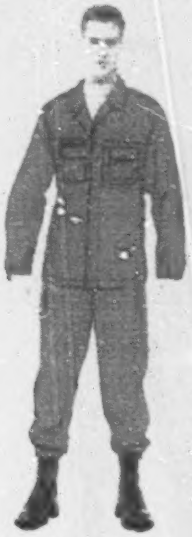
Bon de commande

Tenue de parade (veste + pantalon)

Département Gendarmerie
No C3012







Tailles:

S	
M	
L	500
XL	2,000
XXL	500

Quantité Totale : 3,000

Couleur : No11A (comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues. Fermeture à éclair et boutonnage en plastique non apparent.
2. Deux poches de poitrine à rabat rectangulaire, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro
7. Col ouvert à revers

Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

Confirmation de commande: Accepté

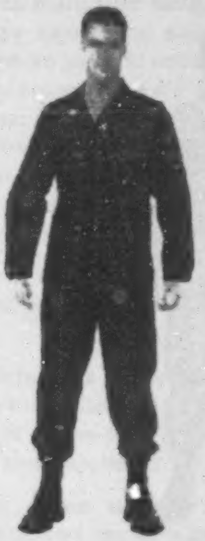
signature :

Paul Koffi KOFFI

Bon de commande

Tenue de parade (veste + pantalon)

Département	Eaux et Forêt
No	CI001-A



Tailles:

S	
M	
L	1,000
XL	4,000
XXL	1,000

Quantité Totale : 6,000

Couleur : No01(comme l'illustration ci-jointe)

Il peut avoir une légère différence de couleur et de forme entre l'échantillon et l'illustration ci-jointe (à cause de l'expression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

ssu : Polyester/coton 40/60 poids: 270g/m²
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

scription:

ste:
1. Manches longues. Fermeture à éclair et boutonnage en plastique non apparent.
2. Deux poches de poitrine à rabat rectangulaire et deux poches en bas, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro

ntalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-
2. 2 poches devant à rabat, sur chaque rabat se trouve 3 boutons à pression
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

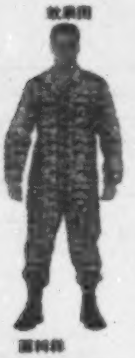
nfirmation de commande : Accepté **Signature :**

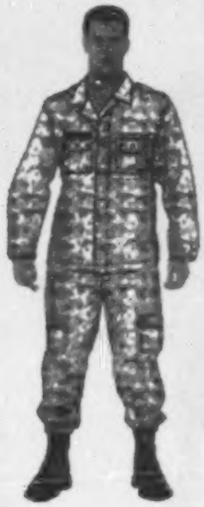
Paul Koffi KOFFI

Bon de commande

Tenue de parade (veste + pantalon)

Département Douane
No CI0100-1





Tailles:

S	
M	
L	1,500
XL	1,500
XXL	

Quantité Totale : 3,000

Couleur : Gris 423C. Jaune 103C. Vert

Il peut avoir une légère différence de couleur et du format entre l'échantillon et l'illustration ci-jointe (à cause de l'impression). Cette illustration sert seulement pour référence, veuillez considérer les objets réels comme les normes.

Tissu : Polyester/coton 40/60 poids: 270g/㎡
Armure sergé avec une teinture de haute qualité qui ne déteigne pas au lavage à froid et à chaud de plus de 40 ℃;
Doublure au niveau des coudes et des genoux.

Description:

Veste:
1. Manches longues. Fermeture à éclair et boutonnage en plastique non apparent.
2. Deux poches de poitrine à rabat rectangulaire, 3 bouton supérieurs à pression sur chaque rabat et 6 boutons inférieurs à pression sur chaque poche.
3. Un bouton en plastique sur chaque onglet épaule
4. Manchette avec bande élastique et bouton en plastique
5. Ourlet en bas de la veste est passé par une corde en nylon
6. Etiquette patronymique au dessus de la poche droite de la poitrine, type velcro
7. Col ouvert à revers

Pantalon:
1. 3 boutons au niveau de la braguette, 1 bouton au niveau de la ceinture, 6 cordons de porte-ceinture
2. 2 poches simple à l'avant du pantalon au niveau de la ceinture.
3. 2 poches latérales à rabat rectangulaire au niveau des jambes avec les boutons à pression, 4 boutons inférieurs sur chaque poche et 2 boutons supérieurs sur chaque rabat, plissage au milieu de la poche
4. 1 poche à l'arrière droite à rabat rectangulaire avec les boutons à pression
5. Ourlet du pantalon avec bande élastique, passé par une corde de nylon

Confirmation de commande: Accepté

signature :

Paul Koffi KOFFI

Annex 26

Fundraising for actions against Ivorian authorities

De:Gozeantoine <gozeantoine@gmail.com> Objet : Demande de contribution **Date :** 18 septembre 2012 12:00:54 HAEC **À :** Bertin K. <bertinkadet@yahoo.fr>

Mon cher Bertin, J'ai reçu ton mail. Hier lundi, j'ai assiste a une petite réunion de réflexion sur l'avenir du pays aujourd'hui aux mains des barbares. J'ai décidé de m'entretenir avec toi justement au sujet de notre pays. Cela fait plus d'un an que L.G a été enlevé, plus d'un an que notre pays a été détruit, une partie de notre jeunesse a été massacrée pour des raisons inqualifiables. Plus d'un an que les intellectuels, des hauts fonctionnaires, des élites bref, toutes les ressources du pays comme toi sont contraintes de s'exiler avec pour conséquence une régression qui rappelle le moyen âge.....). Cette récupération est d'autant vitale qu'elle exige l'implication pleine et entière de chacun des patriotes de la diaspora, qu'ils aient été ou non des ex-collaborateurs de L.G

Le véritable enjeu aujourd'hui est de **récupérer notre pays** aux mains des étrangers burkinabés

En France, une cellule réfléchit à la **récupération du pays par l'élimination de l'exécutif**. Mais cette cellule est limitée financièrement puisqu'elle devra s'engager à hauteur de 120 000€. C'est la raison pour laquelle je te sollicite toi et si possible deux autres personnes qui te sont proches et qui peuvent apporter leur contribution.

Ici les patriotes contribuent a leur modeste manière mais leur faible capacité financière ne permettra certainement pas de réunir vite cette somme.

Pour tout résumer, je sollicite ta contribution pour atteindre l'objectif.

Dis moi ce que tu en penses.

A bientôt. G.Y

Le 19 septembre 2012 23:08, K <bertinkadet@yahoo.fr> a écrit :

Kadet G. Bertin, Com.7, Tema, Box 8220, GHANA *(extracted)*

De : **Claude Koudou <claude_koudou@yahoo.fr>**
Objet : La Maison de la Diaspora
Date : 21 septembre 2012 21:25:42 HAEC
À : aimedali@yahoo.fr
Cc : Kadio Tanoh <kadio_tanoh24@hotmail.com>, angenor zahui <angenor_zahui@yahoo.fr>
Répondre à : Claude Koudou <claude_koudou@yahoo.fr>

Objet: La Maison de la Diaspora

Bonsoir,
Tous les remerciements et encouragements pour ce que vous avez fait jusqu'à maintenant.
Des briques se posent pour la construction de la maison de la Diaspora. Mais nous constatons à l'expérience que les mauvaises herbes et les arbres qui sont sur le chantier ont besoin d'être neutralisés pour que l'endroit devienne habitable. **Il y a trois arbres qu'il faut absolument abattre**. Il nous faut des spécialistes pour ces abattages et la construction sera aisée. Je compte sur vous pour n'impliquer que des personnes discrètes et volontaires. Car la discrétion est une clé de réussite.
Il faut pour le budget total 120 000 €.
D'ici le 15 novembre, un apport de 1500 € chacun pourrait nous aider à remonter vers la somme requise.
Bon week end !
Cordialement,
Claude KOUDOU

De : **Claude Koudou <claude_koudou@yahoo.fr>**
Objet : La Maison de la Diaspora
Date : 21 septembre 2012 21:19:48 HAEC
À : Eric Edi <ericmartialedi@gmail.com>
Cc : JEAN- PAUL COMPOH <compoh1@hotmail.com>, Paul Angoua <pangoua@yahoo.com>, Marc Adoux Papé <adouxpape@gmail.com>, adayé ahouma <augadia@hotmail.fr>
Répondre à : Claude Koudou claude_koudou@yahoo.fr

Bonsoir,
Tous les remerciements et encouragements pour ce que vous avez fait jusqu'à maintenant.
Des briques se posent pour la construction de la maison de la Diaspora. Mais les mauvaises herbes et les arbres qui sont sur le chantier ont besoin d'être neutralisés pour que l'endroit devienne habitable. Il y a trois arbres qu'il faut absolument abattre. Il nous faut des spécialistes pour ces abattages et la construction sera aisée. Je compte sur vous pour n'impliquer que des personnes discrètes et volontaires. Car la discrétion est une clé de réussite.
Il faut pour le budget total 120 000 €. Nous nous organisons en Europe. Il faudrait d'ici le 15 novembre au moins 5 000 $ à Philadelphie; idem pour Boston; idem pour Montréal.
Si des compatriotes peuvent prêter mains fortes comme nous nous organisons ici, ce serait bien pour ce projet noble et salutaire pour tous.
Bon week end !
Cordialement,
Claude KOUDOU

De : **Claude Koudou <claude_koudou@yahoo.fr>**
Objet : ça va
Date : 9 septembre 2012 10:24:34 HAEC
À : JEAN- PAUL COMPOH <compoh1@hotmail.com>
Cc : adayé ahouma <augadia@hotmail.fr>, Paul Angoua <pangoua@yahoo.com>, angenor zahui <angenor_zahui@yahoo.fr>, aimedali@yahoo.fr
Répondre à : Claude Koudou claude_koudou@yahoo.fr

Bonjour,
Grâce à votre disponibilité, les maçons ont posé des fondations. Il a fallu ensuite travailler dur pour avoir suffisamment de ciment. Le matériel, sable, ciment, pierres ... sont en places et les maçons aussi. Dès que le temps sera un peu plus clément, les travaux vont se poursuivre. Nous sommes engagés à faire cette bâtisse. Nous faisons notre part, je suis en contact avec les architectes.
Bon dimanche !
Amitiés !
Claude KOUDOU

De : **Claude Koudou <claude_koudou@yahoo.fr>**
Objet : Le point
Date : 28 août 2012 14:56:01 HAEC
À : dotyoz2000@yahoo.com
Répondre à : Claude Koudou <claude_koudou@yahoo.fr>

Bonjour,
Dans l'esprit de ce que je vous ai décliné dans le précédent mail, il conviendrait de trouver ceux qui adhèrent à la construction de la maison commune de la Diaspora.
Il s'agit d'ouvrir des cotisations sur 3 à 4 mois. Nous pensons qu'il faut donner de la respiration aux plans qui sont sur la maquette.
Il y a forcément à faire un sacrifice à la hauteur des enjeux. Vous pouvez élargir aux gens (pas bavards inutilement) qui peuvent être sensibles au projet. Il faut ouvrir. La cause est désormais entendue par tous. C'est le moment d'être concret. ça vaut cher de mettre le faussaire de là où il faut bâtir hors d'état de nuire. Pour cela,
Il faudrait trouver suivant votre "jauge" des personnes qui pourraient donner :
- au moins 60 dollards par mois sur 3 à 4 mois (5 ou dix personnes);
- au moins 100 dollards par mois sur 3 à 4 mois (5 ou dix personnes);
- au moins 150 dollards par mois sur 3 à 4 mois (5 personnes);
- au moins 160 dollards par mois sur 3 à 4 mois (environ 3 personnes).

C'est vous qui connaissez le terrain. Me dire l'effectif possible pour qu'on ajuste avec d'autres sites.
A tantôt !

De : **Claude Koudou <claude_koudou@yahoo.fr>**
Objet : RETOUR
Date : 7 août 2012 01:05:31 HAEC
À : Kadio Tanoh <kadio_tanoh24@hotmail.com>
Cc : Marc Adoux Papé <adouxpape@gmail.com>, adayé ahouma <augadia@hotmail.fr>, angenor zahui <angenor_zahui@yahoo.fr>, aimedali@yahoo.fr, JEAN- PAUL COMPOH <compoh1@hotmail.com>, dotyoz2000@yahoo.com, Prince Akan <princessakan56@gmail.com>
Répondre à : Claude Koudou claude_koudou@yahoo.fr

Bonsoir,
Je viens vous informer que l'appui que vous avez apporté a permis de lancer la construction de la maison commune. je voulais surtout vous remercier de votre confiance. Car sans votre esprit de sacrific, il aurait été difficile de déposer des briques ici et là sur le terrain. Car beaucoup nous ont dit : "Commencez la construction d'abord; quand on aura vu les murs montés, on s'associera". Dans un tel contexte; surtout quand beaucoup de gens de bonnes volontés ont été grugés, il était difficile de trouver des personnes déterminées comme vous pour essayer. Car qui commence dans ces conditions ? Je voulais vous dire merci ! Merci ! Mais il faudra maintenant mobiliser et dire sans se cacher que la construction est lancée. Que chacun donne pour que les recharges des tél des maçons, leurs repas, déplacement si possible, soient assurés pour que la construction aille jusqu'à son terme. Je puis vous dire que c'est bon et ça vaut la peine de "mouiller le maillot". Le terrain nous appartient et il faudra le prendre avec la maison que nous avons commencée à y bâtir !
Restons en contact !
Bonne soirée
Cordialement

Annex 27

Organizations approved to raise funds from abroad

Vu les difficultés à réunir les fonds à allouer au fonctionnement et aux autres questions de logistique, *la Direction du FPI en exil et le Porte-parole du Président Laurent GBAGBO donnent leur plein accord aux actions des Organisations non gouvernementales (ONG) telles que « Effort Humanitaire » et « Convergences pour la Paix et le Développement de l'Afrique » dans leurs initiatives, à condition de rendre transparente la gestion des fonds qu'elles pourraient recueillir pour le soutien aux personnes en souffrance et la conduite d'autres actions conformes à leurs statuts.*

Paris, le 19 Août 2011

La Direction de la Coordination des Exilés

Dr Assoa ADOU

Le Porte-parole du Président
Laurent GBAGBO

Justin Katina KONE

Claude Koudou and *Effort Humanitaire*, extracted from :
http://www.abidjandirect.net/index2.php?page=anno&id=10

Dr Claude Koudou

A l'occasion de la crise qui sévit dans notre pays, nous avons crée une ONG, Effort Humanitaire qui a déjà collecté des fonds. Ceux-ci ont servi à aider des compatriotes exilés et le compte-rendu de l'utilisation de l'argent a été fait.
Pour poursuivre nos actions à porter secours aux victimes et aux personnes en détresse, dans des pays d'accueil (hébergement ; soins médicaux ; aide alimentaire ; …), nous avons imaginé « l'opération 1 million de bougies ».

Le 9 juillet dernier, au cours d'une cérémonie solennelle de lancement de l'opération bougie que nous avons organisée, nous avons annoncé – comme cela est porté sur l'étiquette qui accompagne les bougies – que celles-ci sont en vente. Et que nous invitons tous ceux qui veulent aider les victimes et les personnes en détresse d'acquérir leurs bougies.
Notre idée est que dans chaque coin du monde, chaque personne puisse allumer sa bougie, le jour symbolique du 7 août à 18h. Pour Paris, cela se fera à la place du Trocadéro.

En prenant cette initiative, nous avons demandé que chacune des bougies confectionnées porte l'écriteau « Pensée pour la Côte d'Ivoire ». Nous serons heureux que tous ceux qui sont disponibles à s'associer à cette initiative collaborent avec nous. Dans ce cadre, nous tenons à leur disposition toutes les informations complémentaires.
A Paris, le 24 juillet 2011

Claude KOUDOU
Point de vente pour Paris : +33 (0) 7 60 03 22 / +33 (0) 6 68 71 89 21 / +33 (0) 6 23 13 02 54
Attachée de presse : +33 (0) 6 69 46 33 27

Claude Koudou and *Convergences pour la Paix et le Développement de l'Afrique*, extracted from :
http://eburnienews.net/index.php/2012/04/declaration-de-dr-claude-koudou-president-des-convergences-pour-la-paix-et-le-developpement-de-lafrique-suite-a-la-lettre-de-ocampo-a-soro/

Annex 28

Cocoa production in Côte d´Ivoire and Ghana

Season	2009/2010 (Thousand tons)	2010/2011 (Thousand tons)	2011/2012 (Thousand tons)
Côte d´Ivoire	1.242	1.511	1.476
Ghana	632	1.025	879

Source: International Cocoa Organization. ICCO.Quarterly Bulletin of Cocoa Statistics.Vol. XXXVIII.
No. 4, Cocoa Year 2011/12

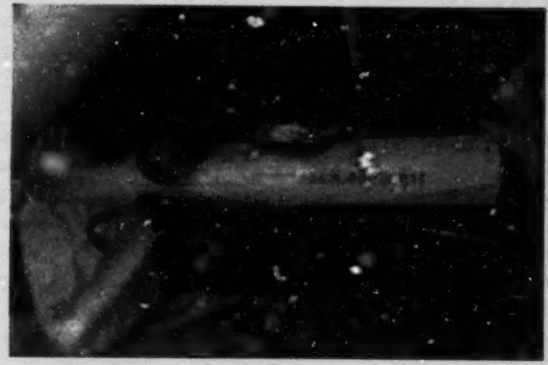
Annex 29

Petroci and *SIR* Payments to "*Leaders Team Associated*"- Charles Blé Goudé

Date	Amount ($)	Concept
14 July 2008	12,384	Cashing of a check paid by *SIR*
11 February 2009	36,000	Cashing of a check paid by *SIR*
05 August 2008	36,000	Cashing of a check paid by *Petroci*

Annex 30

Commercial explosive and mercury currently used in artisanal gold mines Northern Cote d'Ivoire



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1kg Mercury on sale at an artisanal gold mining site

Annex 31

International organizations and responsible gold mining

The OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas

Conflict-affected and high-risk areas are identified by the presence of armed conflict, widespread violence or other risks of harm to people. Armed conflict may take a variety of forms, such as a conflict of international or non-international character, which may involve two or more states, or may consist of wars of liberation, or insurgencies, civil wars, etc. High-risk areas may include areas of political instability or repression, institutional weakness, insecurity, collapse of civil infrastructure and widespread violence. Such areas are often characterized by widespread human rights abuses and violations of national or international law.

The OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas was created to provide recommendations for companies who source minerals and to avoid involvement in supply chains which may further conflict and damage human rights.

http://dx.doi.org/10.1787/9789264185050-en

OECD Gold Supplement

This Supplement on Gold forms an integral part of the OECD Due Diligence Guidance for Minerals from Conflict-Affected and High-Risk Areas. The Introductory section of the Guidance as well as Annex I (Five-Step Framework for Risk-Based Due Diligence in the Mineral Supply Chain), Annex II (Model Supply Chain Policy for a Responsible Global Supply Chain of Minerals from Conflict-Affected and High- Risk Areas) and Annex III (Suggested Measures for Risk Mitigation and Indicators for Measuring Improvement) applies to the Supplement on Gold. Therefore the term "Guidance" may be used throughout this Supplement to refer to both this Supplement on Gold as well as the OECD due Diligence Guidance for Minerals from Conflict-Affected and High-Risk Areas.

This Supplement provides specific guidance on supply chain due diligence of gold from conflict- affected and high-risk areas according to the different positions of companies in the gold supply chain. It distinguishes between the roles of and the corresponding due diligence recommendations addressed to upstream companies and downstream companies in the supply chain (see Definitions), and includes, where necessary, specific recommendations to the specific actors within those two broad categories. Companies falling into these categories should carry out due diligence regardless of whether they own, lease or loan the gold.

http://www.oecd.org/daf/inv/mne/GoldSupplement.pdfment teams

World Gold Council – Conflict Free Standard

The World Gold Council has developed the Conflict-Free Gold Standard, an industry-led approach to combat the potential misuse of mined gold to fund armed conflict. The Standard has been developed with our member companies, comprising the world's leading gold producers, and with extensive input from governments, civil society and supply chain participants. It is hoped that the Standard will promote responsible mining practices throughout the gold mining industry. It is an open standard that is available for use by any party involved in the extraction of gold.

http://www.gold.org/about_gold/sustainability/conflict_free_standard/

London Bullion Market Association (LBMA) – Responsible Gold Guidance

Following on from the US Dodd Frank Act 2012 with regard to 3Ts (Tin Tantalum Tungsten) and Gold from the Democratic Republic of Congo the LBMA has introduced the Responsible Gold Guidance document essentially for refiners in order to introduce a risk based due diligence scheme for its members.

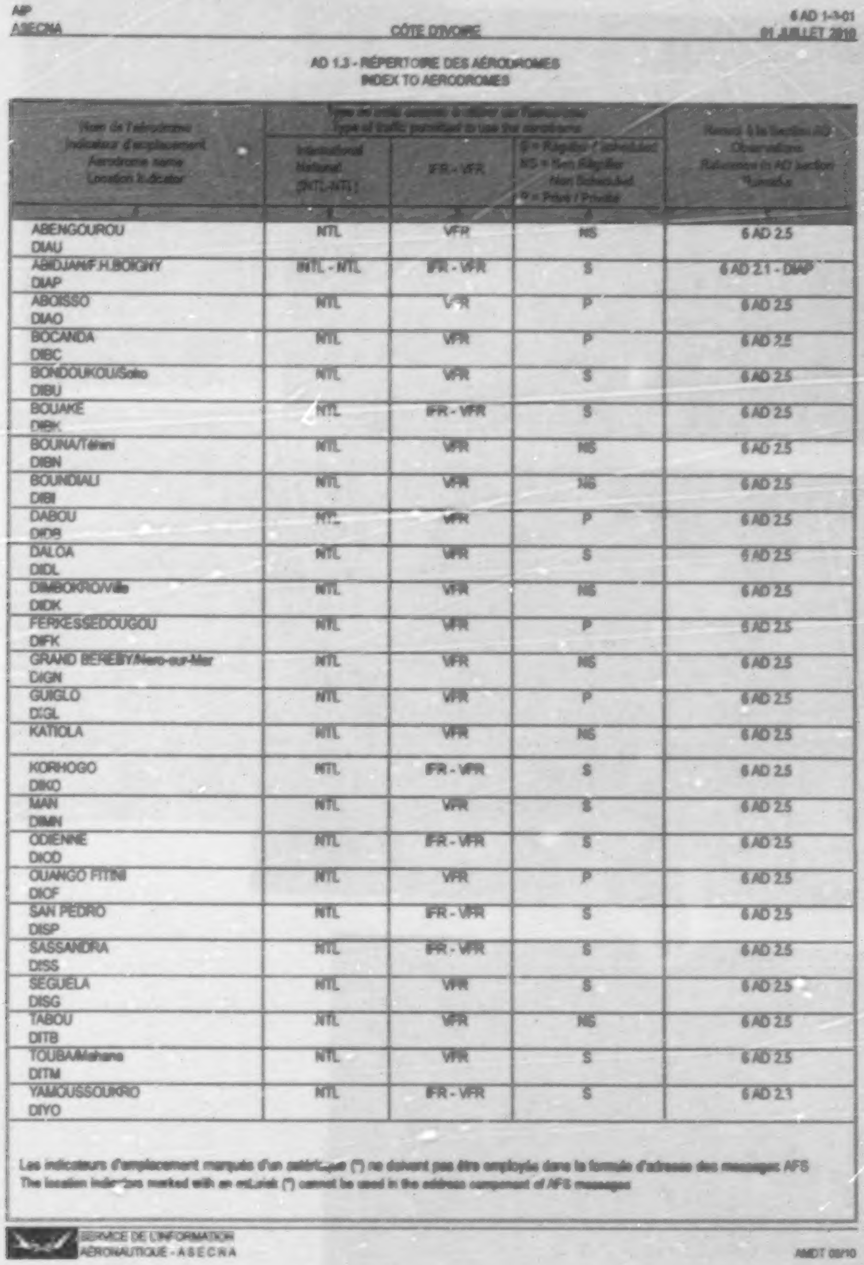
LBMA has set up a Responsible Gold Guidance for Good Delivery Refiners in order to combat systematic or widespread abuses of human rights, to avoid contributing to conflict, to comply with high standards of anti-money laundering and combating terrorist financing practice. This Guidance formalizes and consolidates existing high standards of due diligence amongst all LBMA Good Delivery Refiners.

This Guidance follows the five steps framework for risk-based due diligence of the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas adopted on 15 December 2010 and follows the requirements detailed in the OECD Gold Supplement adopted on 17 July 2012.

http://www.lbma.org.uk/assets/RGG20130118.pd

Annex 32

List of airports and airfields in Côte d'Ivoire



AIP
ASECNA
CÔTE D'IVOIRE
6 AD 1-3-01
01 JUILLET 2010

AD 1.3 - RÉPERTOIRE DES AÉRODROMES
INDEX TO AERODROMES

Nom de l'aérodrome / Indicateur d'emplacement / Aerodrome name / Location indicator	Type de trafic autorisé à utiliser l'aérodrome / Type of traffic permitted to use the aerodrome			Renvoi à la Section AD Observations / Reference to AD section Remarks
	International National (INTL-NTL)	IFR - VFR	S = Régulier / Scheduled NS = Non Régulier / Non Scheduled P = Privé / Private	
1	2	3	4	5
ABENGOUROU DIAU	NTL	VFR	NS	6 AD 2.5
ABIDJAN/F.H.BOIGNY DIAP	INTL - NTL	IFR - VFR	S	6 AD 2.1 - DIAP
ABOISSO DIAO	NTL	VFR	P	6 AD 2.5
BOCANDA DIBC	NTL	VFR	P	6 AD 2.5
BONDOUKOU/Soko DIBU	NTL	VFR	S	6 AD 2.5
BOUAKE DIBK	NTL	IFR - VFR	S	6 AD 2.5
BOUNA/Tehini DIBN	NTL	VFR	NS	6 AD 2.5
BOUNDIALI DIBI	NTL	VFR	NS	6 AD 2.5
DABOU DIDB	NTL	VFR	P	6 AD 2.5
DALOA DIDL	NTL	VFR	S	6 AD 2.5
DIMBOKRO/Ville DIDK	NTL	VFR	NS	6 AD 2.5
FERKESSEDOUGOU DIFK	NTL	VFR	P	6 AD 2.5
GRAND BEREBY/Nero-sur-Mer DIGN	NTL	VFR	NS	6 AD 2.5
GUIGLO DIGL	NTL	VFR	P	6 AD 2.5
KATIOLA	NTL	VFR	NS	6 AD 2.5
KORHOGO DIKO	NTL	IFR - VFR	S	6 AD 2.5
MAN DIMN	NTL	VFR	S	6 AD 2.5
ODIENNE DIOD	NTL	IFR - VFR	S	6 AD 2.5
OUANGO FITINI DIOF	NTL	VFR	P	6 AD 2.5
SAN PEDRO DISP	NTL	IFR - VFR	S	6 AD 2.5
SASSANDRA DISS	NTL	IFR - VFR	S	6 AD 2.5
SEGUELA DISG	NTL	VFR	S	6 AD 2.5
TABOU DITB	NTL	VFR	NS	6 AD 2.5
TOUBA/Mahana DITM	NTL	VFR	S	6 AD 2.5
YAMOUSSOUKRO DIYO	NTL	IFR - VFR	S	6 AD 2.1

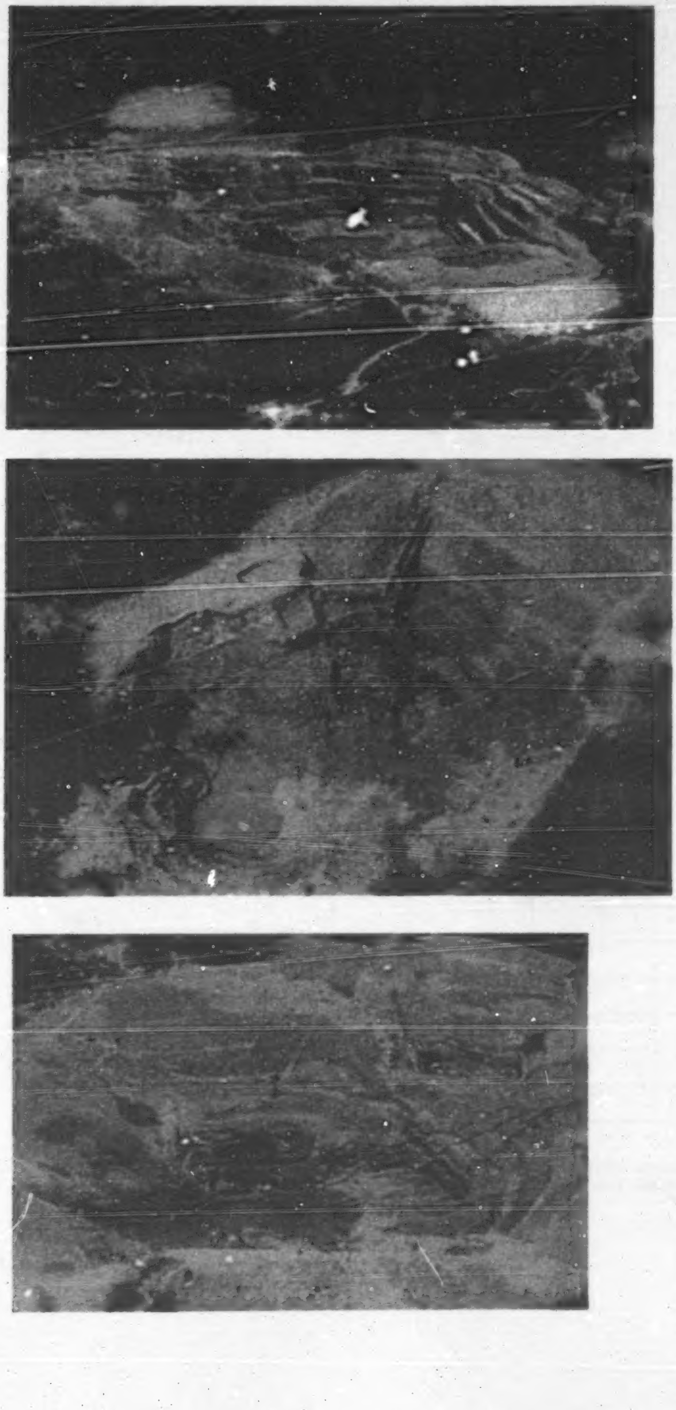
Les indicateurs d'emplacement marqués d'un astérisque (*) ne doivent pas être employés dans la formule d'adresse des messages AFS
The location indicators marked with an asterisk (*) cannot be used in the address component of AFS messages

SERVICE DE L'INFORMATION
AÉRONAUTIQUE - A S E C N A

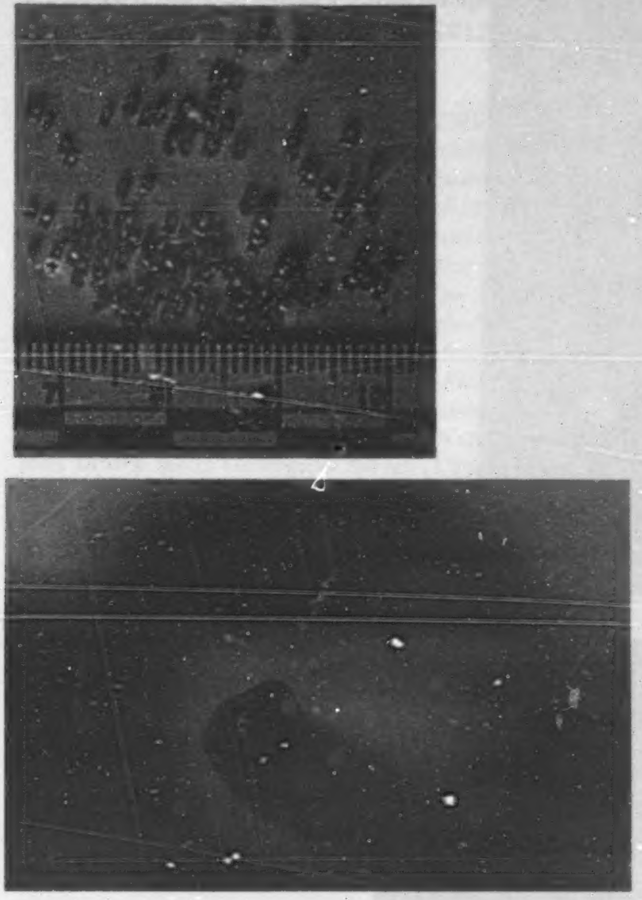
AMDT 08/10

Annex 33

Examples of Seguela artisanal diamond mining site development (February 2013)



Diamonds from the Tortiya areas of Côte d'Ivoire



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Annex 34

Extract from the Final Communiqué — Kimberley Process Plenary Meeting 30 November 2012, Washington, D.C., United States of America

12. *In light of UN Security Council (UNSC) Resolution 2045 (2012), the Plenary acknowledged the steps taken and actions planned by Côte d'Ivoire to ensure compliance with KPCS minimum standards. The Plenary noted that the KP Chair made a presentation to the UNSC in May 2012 and that the Friends of Côte d'Ivoire (FOCDI) had conducted visits to Séguéla in August and September 2012, and expressed the KP's commitment to further engage with the Ivorian authorities to prepare for KPCS implementation. The Plenary requested that the WGM, in association with the FOCDI and other KP bodies as appropriate, actively collaborate with the newly established Inter-Ministerial KP Permanent Secretariat and the UN Group of Experts. The Plenary acknowledged the importance of technical assistance to the Ivorian KP Secretariat and called upon FOCDI members to come forward with such assistance. In this context, the Plenary also took note of joint United States Geological Survey (USGS) and EU Joint Research Centre (JRC) efforts to identify a common methodology for satellite monitoring of diamond mining in Côte d'Ivoire, and joint USAID-EU plans to provide technical assistance for promoting the formalization of the artisanal mining sector and reinforcing the country's chain of custody through the Property Rights and Artisanal Diamond Development (PRADD) project.*

15. *The Plenary encouraged KP Participants from West Africa to continue dialogue concerning methods for improved regional cooperation on KP implementation. In this context, Plenary noted the multi-stakeholder workshop on enforcement that was held in Ouagadougou, Burkina Faso, in February and commended Ghana for hosting a delegation from Côte d'Ivoire in June 2012.*

Annex 35

KP Technical visit to Côte d'Ivoire participants list

Peter Barlerin — Special Advisor to the Kimberley Process Chair, U.S. Department of State

Pinkie Moleko — Ministry of Foreign Affairs, Republic of South Africa

Seth Klaye — KP Focal Point, Ghana

Astrid Brauer — Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)

Calvin Tshidavhu — South African Embassy Abidjan

William Covin — U.S. Embassy Abidjan

Herman Kouakou — representative of Ivoirian Civil Society

Treasure Hlophe — South African Embassy Abidjan

Sebastien Pennes — Chief of Party of USAID's Property Rights and Artisanal Diamond Development project in the Central African Republic

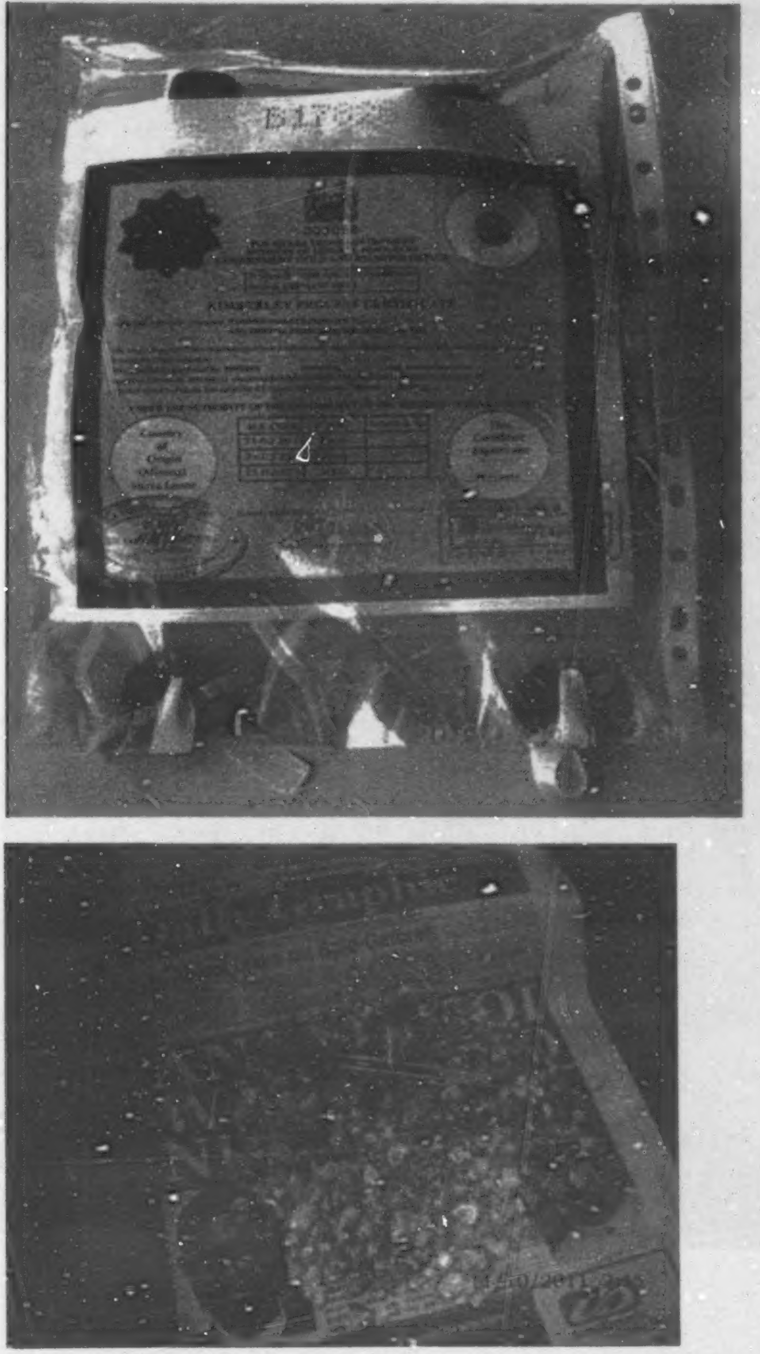
Christophe Louvrier (EU Joint Research Center)

Mark Van Bockstael (KP Working Group of Diamond Experts)

Peter Chirico (United States Geological Survey)

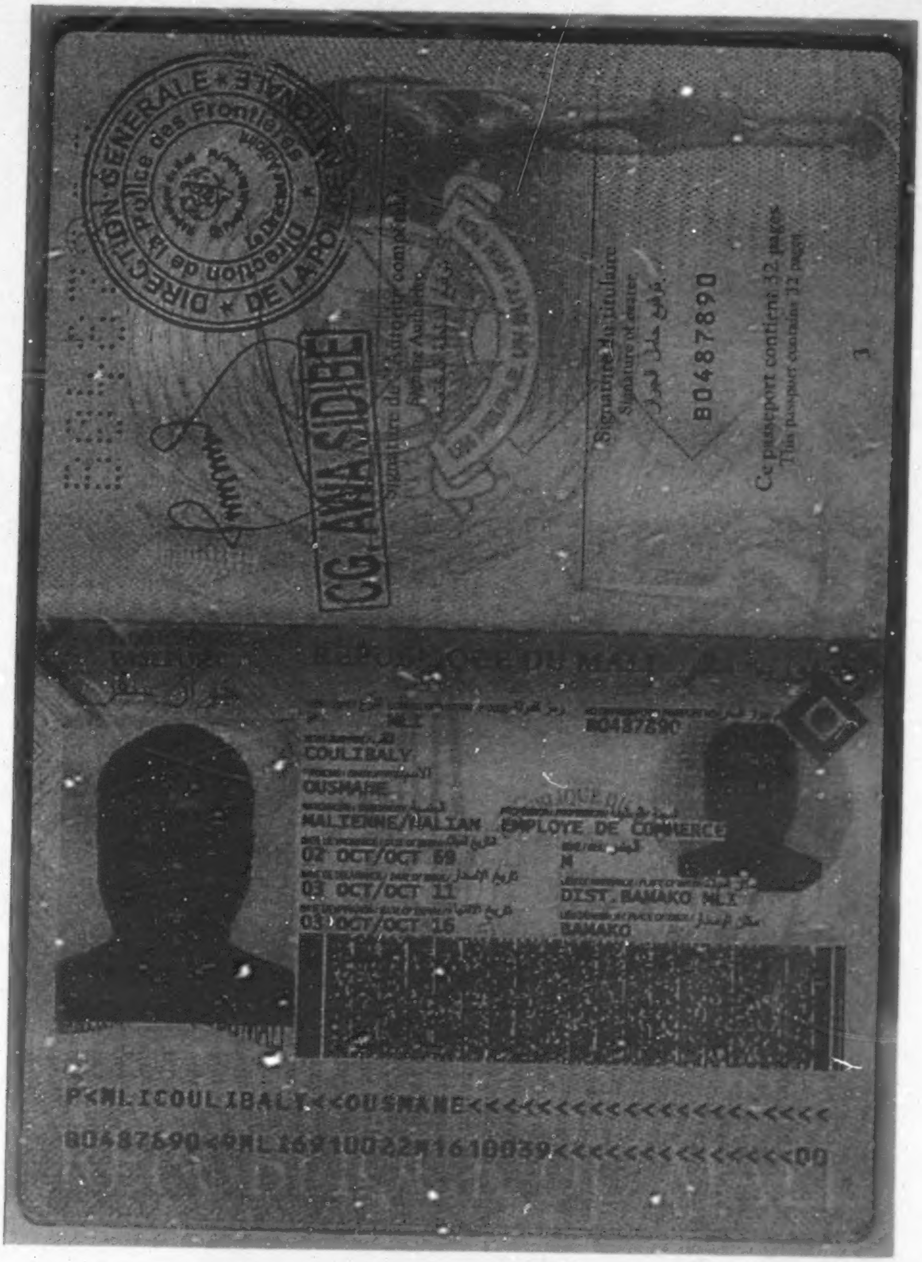
Annex 36

Sierra Leone parcel and false KP Certificate



Annex 37

Malian passport of Charles Blé Goudé



DIRECTION GENERALE DE LA POLICE NATIONALE

Direction de la Police des Frontières

CG. AWA SIDIBE

Signature de l'autorité compétente
Issuing Authority

Signature du titulaire
Signature of bearer
توقيع حامل الجواز

B0487890

Ce passeport contient 32 pages
This passport contains 32 pages

1

REPUBLIQUE DU MALI

[redacted]

MLI

B0487890

COULIBALY

OUSMANE

MALIENNE/MALIAN

EMPLOYE DE COMMERCE

02 OCT/OCT 69

M

03 OCT/OCT 11

DIST.BAMAKO MLI

03 OCT/OCT 16

BAMAKO

[redacted]

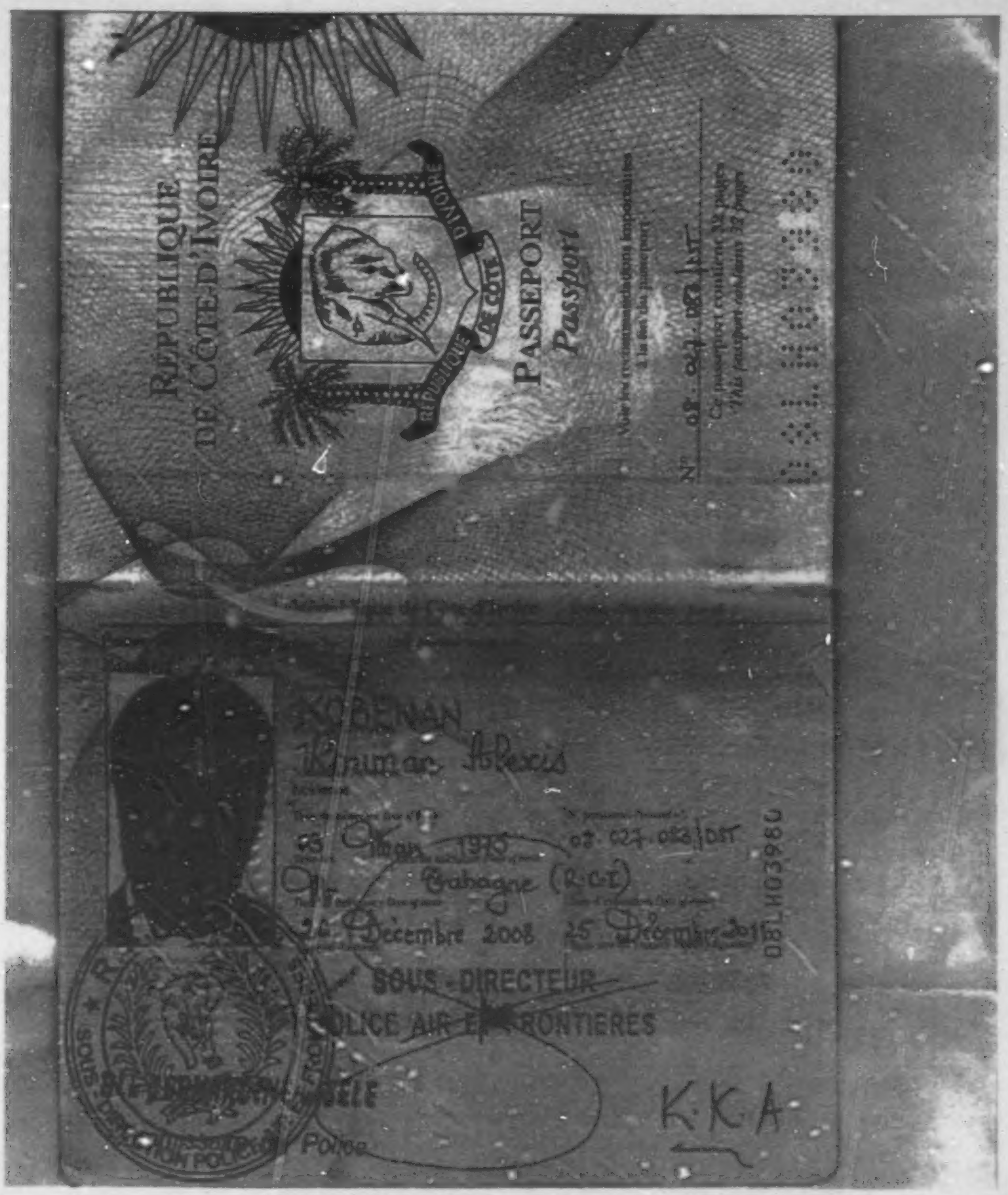
[redacted]

P<MLICOULIBALY<<OUSMANE<<<<<<<<<<<<<<<<<<<<<<<

B0487690<9MLI6910022M1610039<<<<<<<<<<<<<<00

Annex 38

Ivorian Passport of Charles Blé Goudé



RÉPUBLIQUE DE CÔTE D'IVOIRE

PASSEPORT

Passport

Voir les recommandations importantes à la fin du passeport

N° 08 027 083 DST

Ce passeport contient 32 pages

This passport contains 32 pages

KOBENAN

Kouman Alexis

03 mars 1975

08 027 083 DST

Gahagne (R.C.I)

24 Décembre 2008

25 Décembre 2011

08LH03960

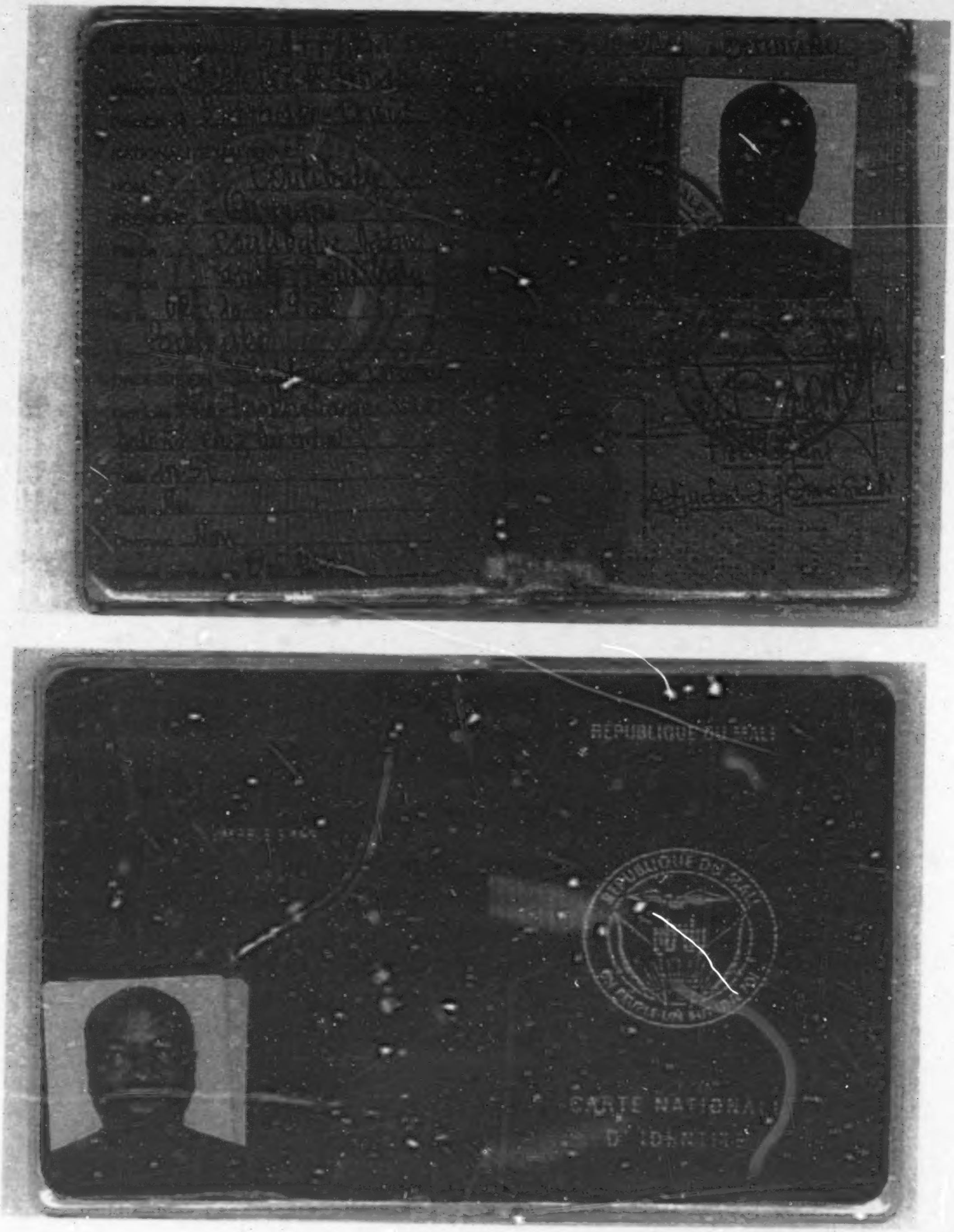
SOUS-DIRECTEUR

POLICE AIR ET FRONTIERES

K.K.A

Annex 39

Identity card of Charles Blé Goudé from Mali

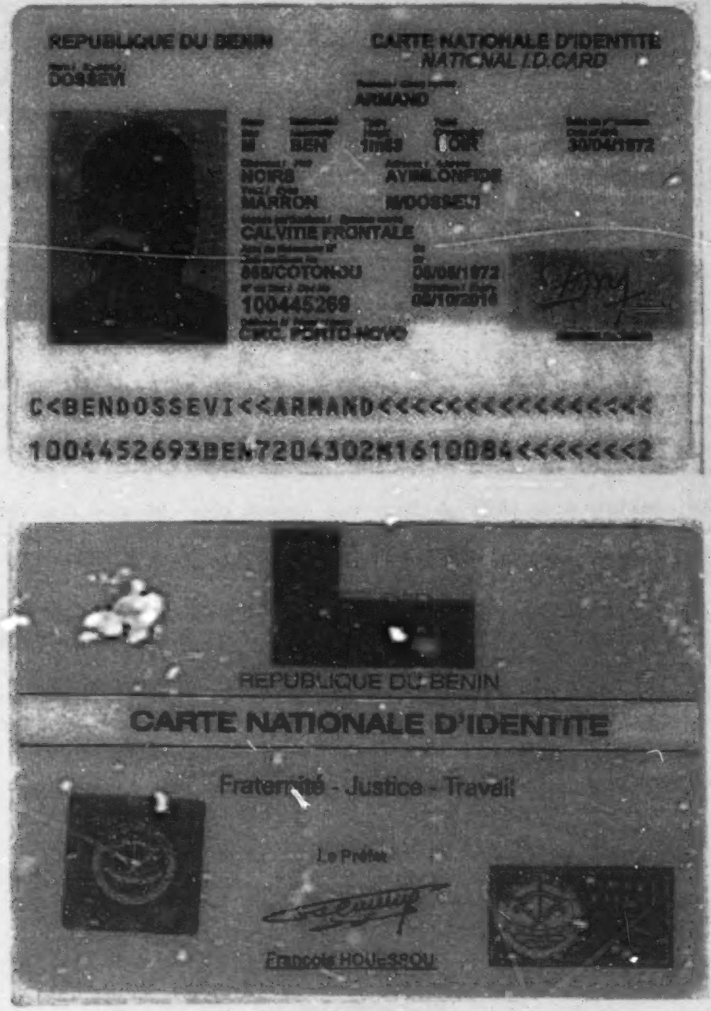


RÉPUBLIQUE DU MALI

CARTE NATIONALE D'IDENTITÉ

Annex 40

Identity card of Charles Blé Goudé from Benin



REPUBLIQUE DU BENIN

CARTE NATIONALE D'IDENTITE
NATIONAL I.D.CARD

DOSSEVI

ARMAND

M BEN 1m83 NOIR 30/04/1972

NOIRS AYIMLONFIDE

MARRON M/DOSSEVI

CALVITIE FRONTALE

868/COTONOU 08/05/1972

100445269 08/10/2016

CIRC. PORTO-NOVO

C<BENDOSSEVI<<ARMAND<<<<<<<<<<<<<<<<<

1004452693BEN7204302M1610084<<<<<<<<2

REPUBLIQUE DU BENIN

CARTE NATIONALE D'IDENTITE

Fraternité - Justice - Travail

Le Préfet

François HOUESSOU

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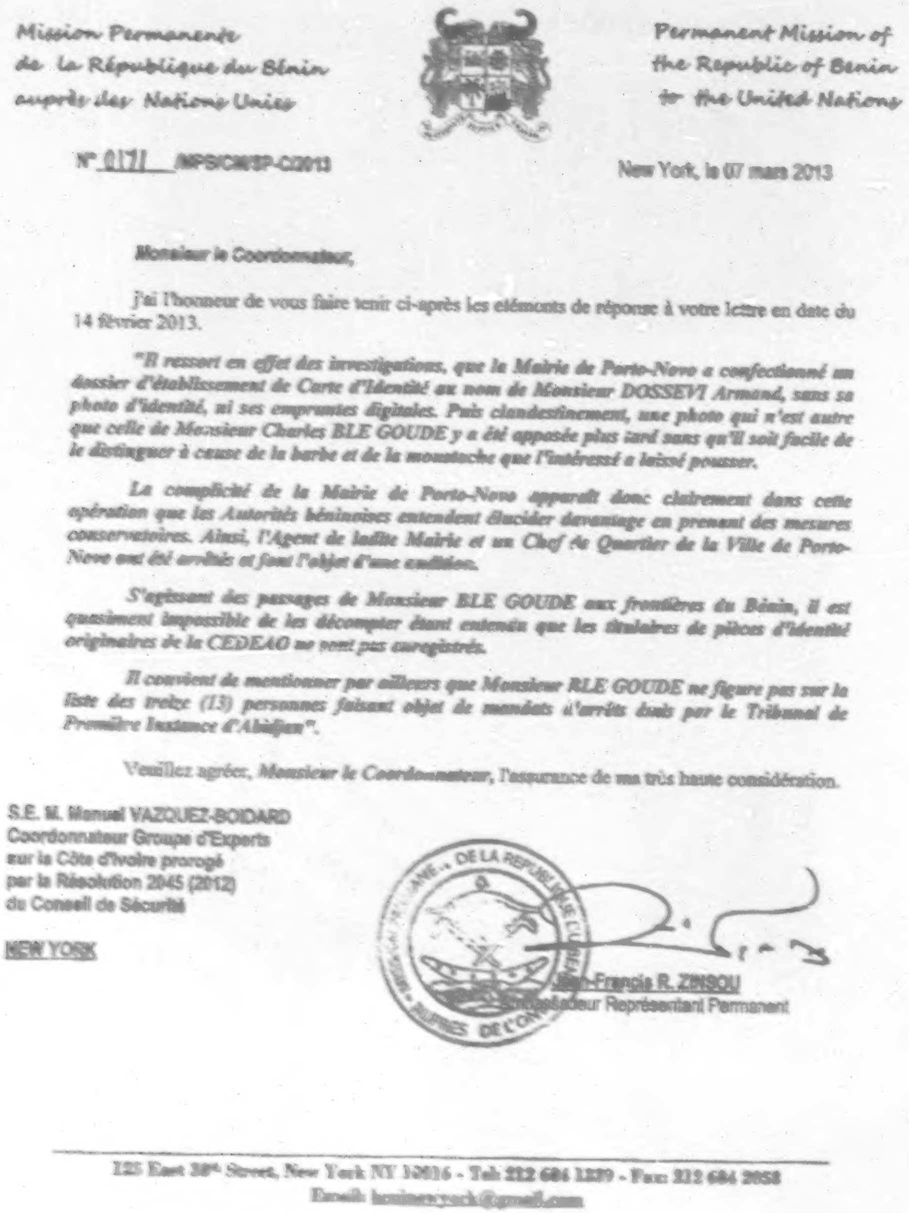
Annex 41

Official reply from Government of Benin



Mission Permanente
de la République du Bénin
auprès des Nations Unies

Permanent Mission of
the Republic of Benin
to the United Nations

N° 0171 /MPB/CM/SP-C/2013

New York, le 07 mars 2013

Monsieur le Coordonnateur,

J'ai l'honneur de vous faire tenir ci-après les éléments de réponse à votre lettre en date du 14 février 2013.

"Il ressort en effet des investigations, que la Mairie de Porto-Novo a confectionné un dossier d'établissement de Carte d'Identité au nom de Monsieur DOSSEVI Armand, sans sa photo d'identité, ni ses empruntes digitales. Puis clandestinement, une photo qui n'est autre que celle de Monsieur Charles BLE GOUDE y a été apposée plus tard sans qu'il soit facile de le distinguer à cause de la barbe et de la moustache que l'intéressé a laissé pousser.

La complicité de la Mairie de Porto-Novo apparaît donc clairement dans cette opération que les Autorités béninoises entendent élucider davantage en prenant des mesures conservatoires. Ainsi, l'Agent de ladite Mairie et un Chef de Quartier de la Ville de Porto-Novo ont été arrêtés et font l'objet d'une audition.

S'agissant des passages de Monsieur BLE GOUDE aux frontières du Bénin, il est quasiment impossible de les décompter étant entendu que les titulaires de pièces d'identité originaires de la CEDEAO ne sont pas enregistrés.

Il convient de mentionner par ailleurs que Monsieur BLE GOUDE ne figure pas sur la liste des treize (13) personnes faisant objet de mandats d'arrêts émis par le Tribunal de Première Instance d'Abidjan".

Veuillez agréer, *Monsieur le Coordonnateur*, l'assurance de ma très haute considération.

S.E. M. Manuel VAZQUEZ-BOIDARD
Coordonnateur Groupe d'Experts
sur la Côte d'Ivoire prorogé
par la Résolution 2045 (2012)
du Conseil de Sécurité

NEW YORK

Jean-Francis R. ZINSOU
Ambassadeur Représentant Permanent

125 East 38th Street, New York NY 10016 - Tel: 212 684 1339 - Fax: 212 684 2058
Email: beninewyork@gmail.com

Annex 42

Table of passports and identity cards in possession of Mr. Charles Blé Goudé

Type of document	*Country*	*Name*	*Document number and issuing date*
Passport	Côte d'Ivoire	KOBENAN Kouman Alexis	08LH03980 26 December 2008
Passport	Mali	COULIBALY Ousmane	B0487890 03 October 2011
Identity Card	Mali	COULIBALY Ousmane	7492771 03 October 2011
Identity card	Bénin	BENDOSSEVI Armand	100445269 Not mentioned

Annex 43

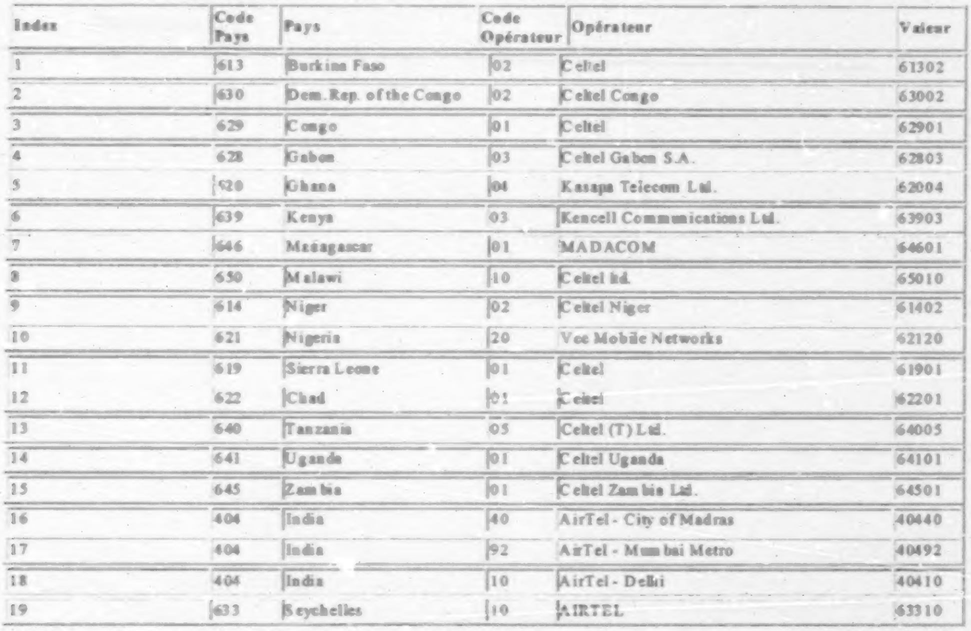
Charles Blé Goudé phone calls from SIM card in various countries

Lors de son arrestation, Charles Blé Goudé était en possession de deux téléphones satellitaires de marque Inmarsat.

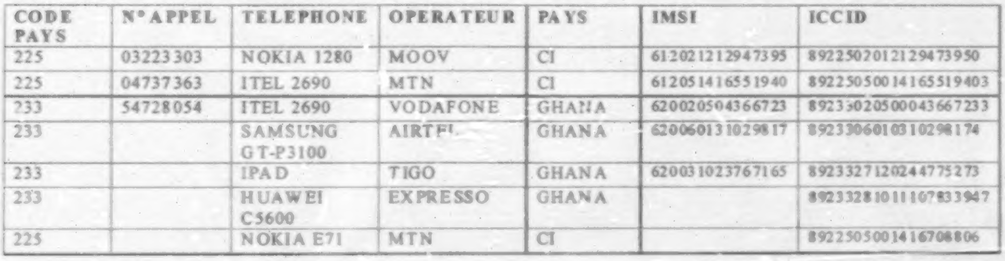
IMEI	*Numéro*
353032040205078	898709910416151491
353032040387942	898709910416145899

Par ailleurs, l'analyse des cartes SIM des téléphones cellulaires indiquent qu'un des téléphone en possession de Charles Blé Goudé a été utilisé dans les pays suivants.

LA LISTE DES PAYS OU LA PUCE A ETE UTILISEE



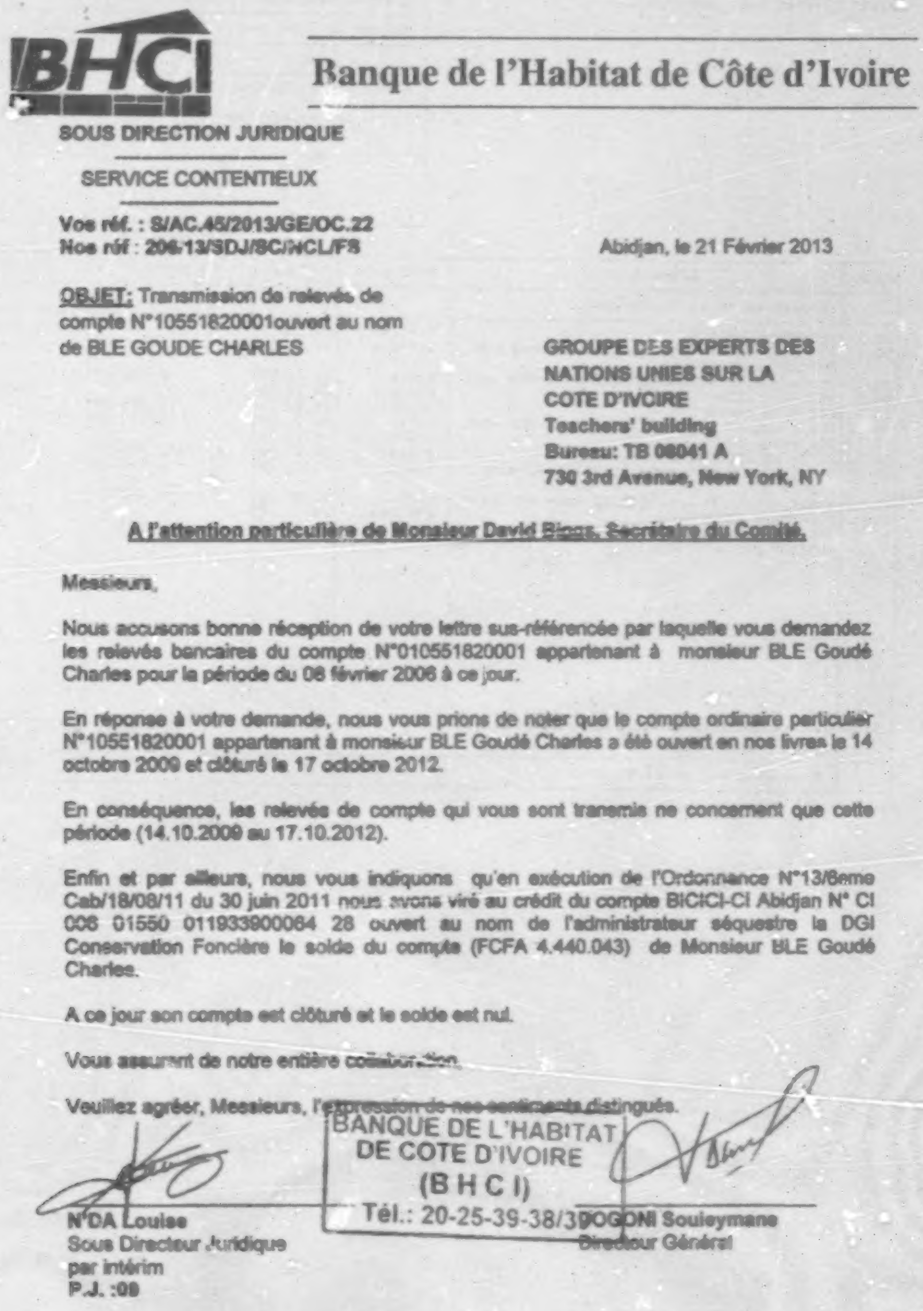
Index	Code Pays	Pays	Code Opérateur	Opérateur	Valeur
1	613	Burkina Faso	02	Celtel	61302
2	630	Dem. Rep. of the Congo	02	Celtel Congo	63002
3	629	Congo	01	Celtel	62901
4	628	Gabon	03	Celtel Gabon S.A.	62803
5	620	Ghana	04	Kasapa Telecom Ltd.	62004
6	639	Kenya	03	Kencell Communications Ltd.	63903
7	646	Madagascar	01	MADACOM	64601
8	650	Malawi	10	Celtel ltd.	65010
9	614	Niger	02	Celtel Niger	61402
10	621	Nigeria	20	Vee Mobile Networks	62120
11	619	Sierra Leone	01	Celtel	61901
12	622	Chad	01	Celtel	62201
13	640	Tanzania	05	Celtel (T) Ltd.	64005
14	641	Uganda	01	Celtel Uganda	64101
15	645	Zambia	01	Celtel Zambia Ltd.	64501
16	404	India	40	AirTel - City of Madras	40440
17	404	India	92	AirTel - Mumbai Metro	40492
18	404	India	10	AirTel - Delhi	40410
19	633	Seychelles	10	AIRTEL	63310



CODE PAYS	N° APPEL	TELEPHONE	OPERATEUR	PAYS	IMSI	ICCID
225	03223303	NOKIA 1280	MOOV	CI	612021212947395	8922502012129473950
225	04737363	ITEL 2690	MTN	CI	612051416551940	89225050014165519403
233	54728054	ITEL 2690	VODAFONE	GHANA	620020504366723	89233020500043667233
233		SAMSUNG GT-P3100	AIRTEL	GHANA	620060131029817	8923306010310298174
233		IPAD	TIGO	GHANA	620031023767165	8923327120244775273
233		HUAWEI C5600	EXPRESSO	GHANA		89233281011107833947
225		NOKIA E71	MTN	CI		8922505001416708806

Annex 44

Charles Blé Goudé´s bank account at Banque de l´Habitat — Côte d´Ivoire



BHCI
Banque de l'Habitat de Côte d'Ivoire

SOUS DIRECTION JURIDIQUE

SERVICE CONTENTIEUX

Vos réf. : S/AC.45/2013/GE/OC.22
Nos réf : 206/13/SDJ/SC/NCL/FS

Abidjan, le 21 Février 2013

OBJET: Transmission de relevés de compte N°10551820001ouvert au nom de BLE GOUDE CHARLES

GROUPE DES EXPERTS DES
NATIONS UNIES SUR LA
COTE D'IVOIRE
Teachers' building
Bureau: TB 08041 A
730 3rd Avenue, New York, NY

A l'attention particulière de Monsieur David Biggs, Secrétaire du Comité.

Messieurs,

Nous accusons bonne réception de votre lettre sus-référencée par laquelle vous demandez les relevés bancaires du compte N°010551820001 appartenant à monsieur BLE Goudé Charles pour la période du 08 février 2006 à ce jour.

En réponse à votre demande, nous vous prions de noter que le compte ordinaire particulier N°10551820001 appartenant à monsieur BLE Goudé Charles a été ouvert en nos livres le 14 octobre 2009 et clôturé le 17 octobre 2012.

En conséquence, les relevés de compte qui vous sont transmis ne concernent que cette période (14.10.2009 au 17.10.2012).

Enfin et par ailleurs, nous vous indiquons qu'en exécution de l'Ordonnance N°13/6ème Cab/18/08/11 du 30 juin 2011 nous avons viré au crédit du compte BICICI-CI Abidjan N° CI 006 01550 011933900064 28 ouvert au nom de l'administrateur séquestre la DGI Conservation Foncière le solde du compte (FCFA 4.440.043) de Monsieur BLE Goudé Charles.

A ce jour son compte est clôturé et le solde est nul.

Vous assurant de notre entière collaboration.

Veuillez agréer, Messieurs, l'expression de nos sentiments distingués.

BANQUE DE L'HABITAT
DE COTE D'IVOIRE
(B H C I)
Tél.: 20-25-39-38/3

N'DA Louise
Sous Directeur Juridique
par intérim
P.J. :09

DOGONI Souleymane
Directeur Général

NATURE : cptes ordi particuliers

Compte 10551820001 en FRANC CFA BCEAO (XOF)

Releve No 0 (page 1) au 31.12.2009

M.BLE GOUDE CHARLES
28 BP 489 ABIDJAN 26
R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Ancien solde au 30.09.2009				0.00
20.10	VERSEMENT ESPECES	4598445	21.10.09		100,000.00
20.10	Frais de Timbre / Versement especes SUR GUICHET REF 4598445	4598445	21.10.09	100.00	
30.10	Frais compte N.10551820001 dont TVA -455	Frais	31.10.09	5,000.00	
06.11	Vir.recu: LTA	4644617	09.11.09		1,000,000.00
17.11	FRAIS DE BADGE	4613009	28.10.09	5,000.00	
30.11	Frais compte N.10551820001 dont TVA -455	Frais	30.11.09	5,000.00	
02.12	Vir.recu: LTA	4697966	03.12.09		1,000,000.00
30.12	VIREMENT EPARGNE ORDINAIRE	4761871	29.12.09	112,500.00	
31.12	Commission mouvements 10551820001 dont TVA 10 %	Frais	31.12.09	2,200.00	
31.12	Frais compte N.10551820001 dont TVA -455	Frais	31.12.09	5,000.00	
31.12	VERSEMENT ESPECES	4766905	04.01.10		1,000,000.00
31.12	Frais de Timbre / Versement especes SUR GUICHET REF 4766905	4766905	04.01.10	100.00	
	Total des mouvements			134,900.00	3,100,000.00
	Nouveau solde au 31.12.2009				2,965,100.00

Sauf erreur ou omission.

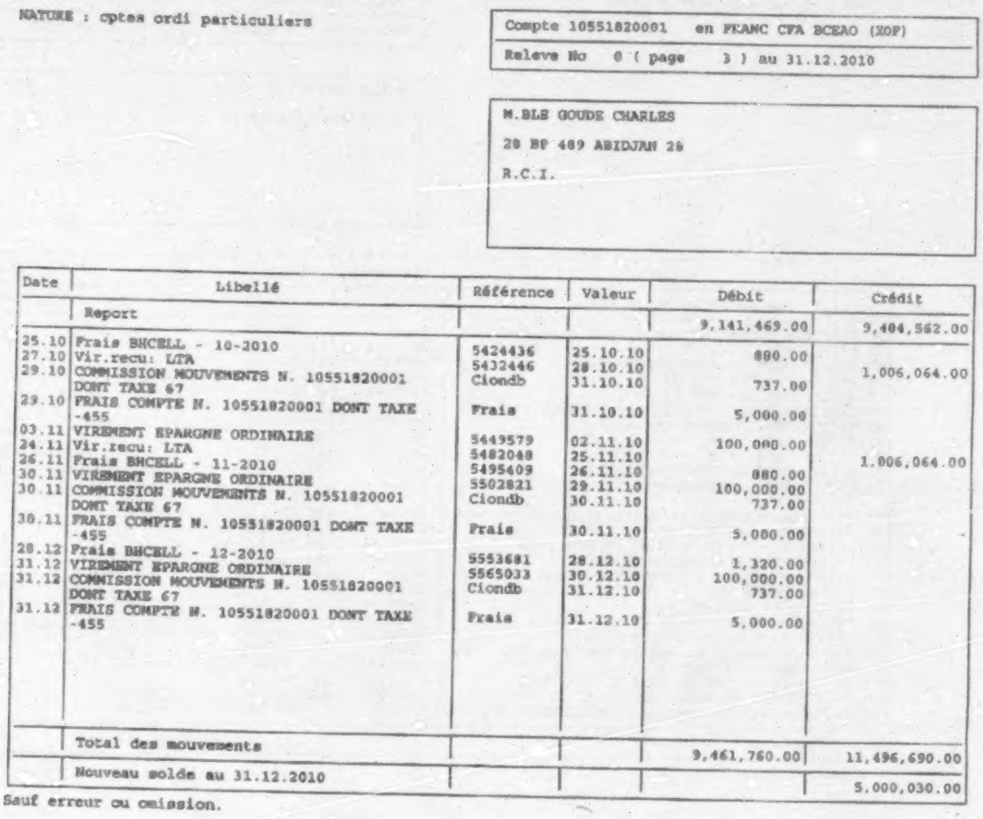
NATURE : cptes ordi particuliers

Compte 10551820001 en FRANC CFA BCEAO (XOF)
Releve No 0 (page 1) au 31.12.2010

M.BLE GOUDE CHARLES
28 BP 489 ABIDJAN 28
R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Ancien solde au 31.12.2009				2,965,100.00
29.01	Frais compte N.10551820001 dont TVA -455	Frais	31.01.10	5,000.00	
29.01	Vir.recu: LTA	4816644	01.02.10		1,000,000.00
01.02	VIREMENT EPARGNE ORDINAIRE	4828377	29.01.10	100,000.00	
04.02	Cheque: 2627902 /1	4839762	04.02.10	500,000.00	
08.02	Cheque: 2627904 /1	4849348	08.02.10	139,500.00	
25.02	Frais compte N.10551820001 dont TVA -455	Frais	28.02.10	5,000.00	
01.03	VIREMENT EPARGNE ORDINAIRE	4899881	25.02.10	100,000.00	
01.03	Vir.recu: LTA	4896888	02.03.10		1,006,064.00
26.03	Vir.recu: LTA	4955175	29.03.10		1,006,064.00
31.03	VIREMENT EPARGNE ORDINAIRE	4972934	30.03.10	100,000.00	
31.03	Commission mouvements 10551820001 dont TVA 10 %	Frais	31.03.10	2,200.00	
31.03	Frais compte N.10551820001 dont TVA -455	Frais	31.03.10	5,000.00	
09.04	Cheque: 2627905 /1	4995891	09.04.10	500,000.00	
13.04	REMISE CHEQUE AUTO DU 09-APR-2010	4997251	13.04.10		432,300.00
30.04	VIREMENT EPARGNE ORDINAIRE	5034690	29.04.10	100,000.00	
30.04	Frais compte N.10551820001 dont TVA -455	Frais	30.04.10	5,000.00	
30.04	Vir.recu: LTA	5032889	03.05.10		1,006,064.00
18.05	Cheque: 2627907 /1	5078004	18.05.10	500,000.00	
26.05	Cheque: 2627906 /1	5087940	26.05.10	139,500.00	
31.05	VIREMENT EPARGNE ORDINAIRE	5106015	28.05.10	100,000.00	
31.05	Frais compte N.10551820001 dont TVA -455	Frais	31.05.10	5,000.00	
02.06	Cheque: 2627908 /1	5115699	02.06.10	154,241.00	
02.06	Vir.recu: CPT DE REGROUP VRT MULTI	5115695	03.06.10		1,006,064.00
30.06	VIREMENT EPARGNE ORDINAIRE	5169946	29.06.10	100,000.00	
30.06	Commission mouvements 10551820001 dont	Frais	30.06.10	2,200.00	
	Report			2,562,641.00	5,456,556.00

Sauf erreur ou omission.



NATURE : cptes ordi particuliers

Compte 10551820001 en FRANC CFA BCEAO (XOF)

Releve No 0 (page 3) au 31.12.2010

M.BLE GOUDE CHARLES
28 BP 489 ABIDJAN 28
R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Report			9,141,469.00	9,404,562.00
25.10	Frais BHCELL - 10-2010	5424436	25.10.10	880.00	
27.10	Vir.recu: LTA	5432446	28.10.10		1,006,064.00
29.10	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.10.10	737.00	
29.10	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.10.10	5,000.00	
03.11	VIREMENT EPARGNE ORDINAIRE	5449579	02.11.10	100,000.00	
24.11	Vir.recu: LTA	5482048	25.11.10		1,006,064.00
26.11	Frais BHCELL - 11-2010	5495409	26.11.10	880.00	
30.11	VIREMENT EPARGNE ORDINAIRE	5502821	29.11.10	100,000.00	
30.11	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	30.11.10	737.00	
30.11	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	30.11.10	5,000.00	
28.12	Frais BHCELL - 12-2010	5553681	28.12.10	1,320.00	
31.12	VIREMENT EPARGNE ORDINAIRE	5565033	30.12.10	100,000.00	
31.12	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.12.10	737.00	
31.12	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.12.10	5,000.00	
	Total des mouvements			9,461,760.00	11,496,690.00
	Nouveau solde au 31.12.2010				5,000,030.00

Sauf erreur ou omission.

NATURE : cptes ordi particuliers

Compte 10551820001 en FRANC CFA BCEAO (XOF)

Releve No 0 (page 1) au 31.12.2011

M.BLE GOUDE CHARLES
28 BP 489 ABIDJAN 28
R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Ancien solde au 31.12.2010				5,000,030.00
10.01	Cheque: 2627514 /9	5580526	07.01.11	500,000.00	
25.01	Frais BHCELL - 01-2011	5608099	25.01.11	1,320.00	
31.01	VIREMENT EPARGNE ORDINAIRE	5623330	28.01.11	100,000.00	
31.01	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.01.11	737.00	
31.01	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.01.11	5,000.00	
31.01	VIREMENT D'ORDRE DE VALEURS EN ATTENTE (MNT INIT: XOF 1006064)	5622638	01.02.11		1,006,064.00
25.02	Frais BHCELL - 02-2011	5657849	25.02.11	1,320.00	
28.02	VIREMENT EPARGNE ORDINAIRE	5665165	25.02.11	100,000.00	
28.02	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	28.02.11	737.00	
28.02	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	28.02.11	5,000.00	
29.03	Frais BHCELL - 03-2011	5728275	29.03.11	1,320.00	
31.03	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.03.11	737.00	
31.03	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.03.11	5,000.00	
28.04	VIREMENT EPARGNE ORDINAIRE	5733978	27.04.11	100,000.00	
29.04	Frais BHCELL - 04-2011	5742571	29.04.11	1,320.00	
29.04	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	30.04.11	737.00	
29.04	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	30.04.11	5,000.00	
	Report			828,228.00	1,006,064.00

Sauf erreur ou omission.

NATURE : cptes ordi particuliers

Compte 10551820001 en FRANC CFA BCEAO (XOF)
Releve No 0 (page 2) au 31.12.2011

M.BLE GOUDE CHARLES
28 BP 489 ABIDJAN 28
R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Report			828,228.00	1,006,064.00
03.05	VIREMENT EPARGNE ORDINAIRE	5751493	02.05.11	100,000.00	
05.05	Cheque: 2627915 /9	5758519	04.05.11	500,000.00	
25.05	Frais BHCELL - 05-2011	5788888	25.05.11	1,320.00	
31.05	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.05.11	737.00	
31.05	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.05.11	5,000.00	
23.06	Frais BHCELL - 06-2011	5836479	23.06.11	1,320.00	
30.06	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	30.06.11	737.00	
30.06	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	30.06.11	5,000.00	
25.07	Frais BHCELL - 07-2011	5888821	25.07.11	1,320.00	
29.07	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.07.11	737.00	
29.07	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.07.11	5,000.00	
25.08	Frais BHCELL - 08-2011	5938870	25.08.11	1,320.00	
31.08	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.08.11	737.00	
31.08	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.08.11	5,000.00	
26.09	Frais BHCELL - 09-2011	5997521	26.09.11	1,320.00	
30.09	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	30.09.11	737.00	
30.09	FRAIS COMPTE N. 10551820001 DONT TAXE	Frais	30.09.11	5,000.00	
	Report			1,463,513.00	1,006,064.00

Sauf erreur ou omission.

NATURE : cptes ordi particuliers

Compte 10551820001	en FRANC CFA BCEAO (XOF)
Releve No 0 (page 1) au 31.12.2012	

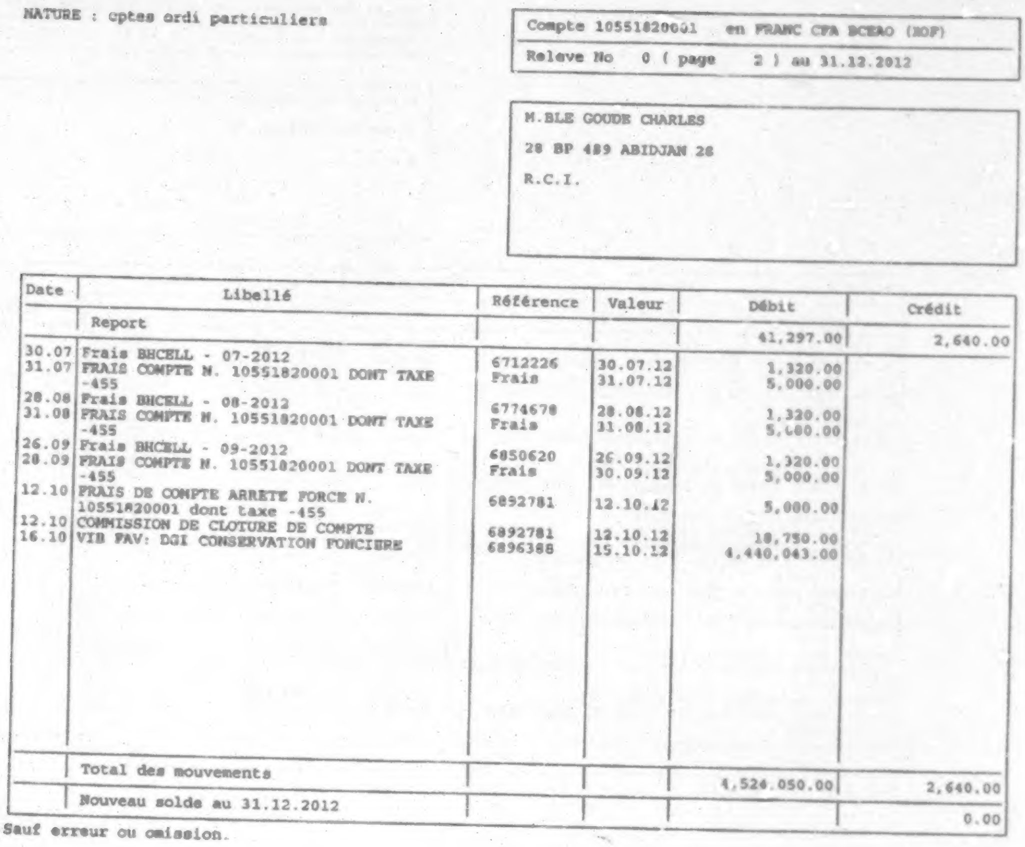
M.BLE GOUDE CHARLES

28 BP 489 ABIDJAN 28

R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Ancien solde au 31.12.2011				4,521,410.00
25.01	Frais BHCELL - 01-2012	6267505	25.01.12	1,320.00	
31.01	COMMISSION MOUVEMENTS N. 10551820001 DONT TAXE 67	Ciondb	31.01.12	737.00	
31.01	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.01.12	5,000.00	
27.02	Frais BHCELL - 02-2012	6337420	27.02.12	1,320.00	
29.02	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	29.02.12	5,000.00	
26.03	Frais BHCELL - 03-2012	6402536	26.03.12	1,320.00	
30.03	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.03.12	5,000.00	
27.04	Frais BHCELL - 04-2012	6477704	27.04.12	1,320.00	
27.04	Frais BHCELL - 04-2012	6477544	27.04.12	1,320.00	
27.04	Frais BHCELL - 04-2012	6477830	27.04.12	1,320.00	
30.04	EXT Frais BHCELL - 04-2012 NOOPER = 6477830	6485546	30.04.12		1,320.00
30.04	EXT Frais BHCELL - 04-2012 NOOPER = 6477704	6485556	30.04.12		1,320.00
30.04	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	30.04.12	5,000.00	
30.05	Frais BHCELL - 05-2012	6558558	30.05.12	1,320.00	
31.05	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.05.12	5,000.00	
28.06	Frais BHCELL - 06-2012	6621561	28.06.12	1,320.00	
29.06	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	30.06.12	5,000.00	
	Report			41,297.00	2,640.00

Sauf erreur ou omission.



NATURE : cptes ordi particuliers

Compte 10551820001 en FRANC CFA BCEAO (XOF)
Releve No 0 (page 2) au 31.12.2012

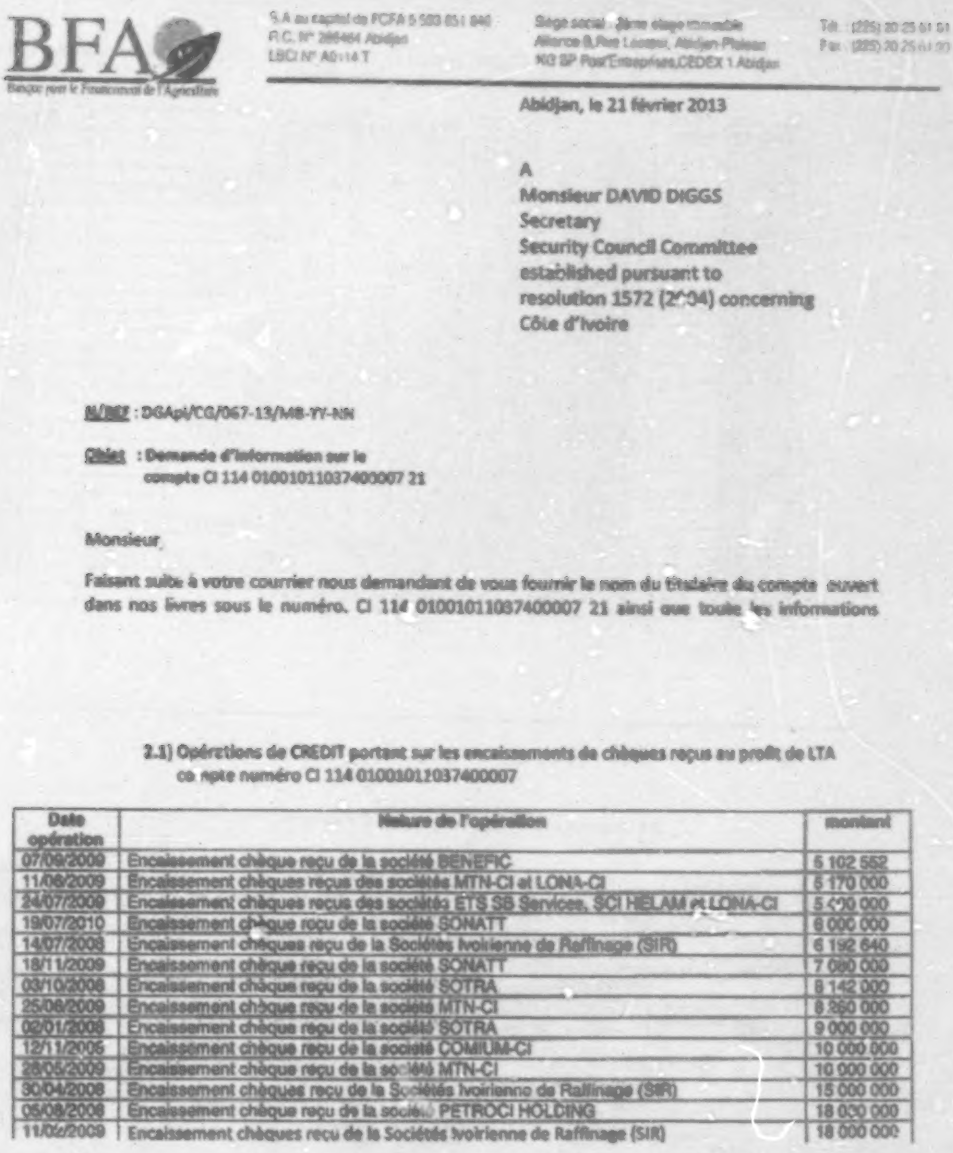
M.BLE GOUDE CHARLES
28 BP 489 ABIDJAN 28
R.C.I.

Date	Libellé	Référence	Valeur	Débit	Crédit
	Report			41,297.00	2,640.00
30.07	Frais BHCELL - 07-2012	6712226	30.07.12	1,320.00	
31.07	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.07.12	5,000.00	
28.08	Frais BHCELL - 08-2012	6774678	28.08.12	1,320.00	
31.08	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	31.08.12	5,000.00	
26.09	Frais BHCELL - 09-2012	6850620	26.09.12	1,320.00	
28.09	FRAIS COMPTE N. 10551820001 DONT TAXE -455	Frais	30.09.12	5,000.00	
12.10	FRAIS DE COMPTE ARRETE FORCE N. 10551820001 dont taxe -455	6892781	12.10.12	5,000.00	
12.10	COMMISSION DE CLOTURE DE COMPTE	6892781	12.10.12	18,750.00	
16.10	VIR FAV: DGI CONSERVATION FONCIERE	6896388	15.10.12	4,440,043.00	
	Total des mouvements			4,524,050.00	2,640.00
	Nouveau solde au 31.12.2012				0.00

Sauf erreur ou omission.

Annex 45

Bank account « Leaders team associated". SARL/Charles Blé Goudé, at Banque pour le financement de l´Agriculture (BFA)



BFA
Banque pour le Financement de l'Agriculture

S.A au capital de FCFA 5 500 851 840
R.C. N° 286464 Abidjan
LBCI N° A0114 T

Siège social : 3ème étage immeuble
Alliance B,Rue Lecoeur, Abidjan-Plateau
1... BP Post'Entreprises,CEDEX 1 Abidjan

Tél : (225) 20 25 61 61
Fax : (225) 20 25 61 20

Abidjan, le 21 février 2013

A
Monsieur DAVID DIGGS
Secretary
Security Council Committee
established pursuant to
resolution 1572 (2004) concerning
Côte d'Ivoire

N/Réf : DGApi/CG/067-13/MB-YY-NN

Objet : Demande d'information sur le
compte CI 114 01001011037400007 21

Monsieur,

Faisant suite à votre courrier nous demandant de vous fournir le nom du titulaire du compte ouvert dans nos livres sous le numéro. CI 114 01001011037400007 21 ainsi que toute les informations

2.1) Opérations de CREDIT portant sur les encaissements de chèques reçus au profit de LTA compte numéro CI 114 01001012037400007

Date opération	Nature de l'opération	montant
07/09/2009	Encaissement chèque reçu de la société BENEFIC	5 102 552
11/06/2009	Encaissement chèques reçus des sociétés MTN-CI et LONA-CI	5 170 000
24/07/2009	Encaissement chèques reçus des sociétés ETS SB Services, SCI HELAM et LONA-CI	5 [illegible]0 000
19/07/2010	Encaissement chèque reçu de la société SONATT	6 000 000
14/07/2008	Encaissement chèques reçu de la Sociétés Ivoirienne de Raffinage (SIR)	6 192 640
18/11/2009	Encaissement chèque reçu de la société SONATT	7 080 000
03/10/2008	Encaissement chèque reçu de la société SOTRA	8 142 000
25/06/2009	Encaissement chèque reçu de la société MTN-CI	8 260 000
02/01/2008	Encaissement chèque reçu de la société SOTRA	9 000 000
12/11/2006	Encaissement chèque reçu de la société COMIUM-CI	10 000 000
28/05/2009	Encaissement chèque reçu de la société MTN-CI	10 000 000
30/04/2008	Encaissement chèques reçu de la Sociétés Ivoirienne de Raffinage (SIR)	15 000 000
05/08/2008	Encaissement chèque reçu de la société PETROCI HOLDING	18 000 000
11/02/2009	Encaissement chèques reçu de la Sociétés Ivoirienne de Raffinage (SIR)	18 000 000

12/04/2010	Encaissement chèque sur la Société ivoirienne de Banques	18 000 000
29/04/2009	Encaissement chèque reçu de la société MTN CI	20 000 000
28/04/2010	Encaissement chèque sur la Société Générale de Banques en Côte d'Ivoire	23 600 000
15/05/2009	Encaissement chèque reçu de la société MTN-CI	27 200 000
06/07/2010	Encaissement chèque reçu de la société ORANGE-CI	28 320 000
18/02/2008	Encaissement chèque reçu de la société SOTRA	28 597 300
30/04/2008	Encaissement chèque reçu de la société MTN-CI	36 000 000
17/07/2008	Encaissement chèque reçu de la société MTN-CI	36 000 000
05/05/2010	Encaissement chèque reçu de la société ORANGE-CI	75 520 000

2.2) Opérations de CREDIT portant sur les versements d'espèces effectués au profit de LTA compte numéro CI 114 01001011037400007

Date opération	Nature de l'opération	montant
28.11.2007	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	5 000 000
09.09.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	5 000 000
16.02.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	5 000 000
01.10.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	5 000 000
12.06.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	5 500 000
10.06.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	6 000 000
09.07.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	6 500 000
11.02.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	7 000 000
11.08.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	7 000 000
30.10.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	7 000 000
08.06.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH ISABELLE	7 000 000
29.11.2007	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	7 500 000
10.02.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	8 000 000
22.11.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	8 500 000
18.04.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	10 000 000
05.02.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	10 000 000
05.08.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	10 000 000
30.10.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH	10 000 000
26.09.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	11 000 000
02.05.2008	VERSEMENT ESPECES EFFECTUE PAR: ANO ADJO GISELE	14 500 000
19.11.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO	15 000 000
09.01.2008	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	24 000 000
08.04.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH	26 000 000
19.08.2009	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	29 870 000
24.12.2007	VERSEMENT ESPECES EFFECTUE PAR: ANOH ADJO GISELE	39 000 000
02.07.2010	VERSEMENT ESPECES EFFECTUE PAR: ANOH	44.000.000

3.1 Opérations de DEBIT portant sur des chèques payés à l'ordre de tiers

Date opération	Nature de l'opération	montant
12/05/2010	Chèque payé à l'ordre de "METROPOLIS"	10 000 000
05/07/2010	Chèque payé à l'ordre de "RECEVEUR DES IMPOTS"	8 905 520
08/08/2008	Chèque payé à l'ordre de "LE MATIN D'ABIDJAN"	7 748 000
09/09/2009	Chèque payé à l'ordre de "LE MATIN D'ABIDJAN"	7 748 000
22/05/2008	Chèque payé à l'ordre de "RECEVEUR DES IMPOTS"	7 082 752
18/05/2010	Chèque payé à l'ordre de "GNADRE KOUASSI ANGE"	7 080 733
[illegible]/06/2008	Chèque payé à l'ordre de "SUD ACTIONS MEDIAS"	7 000 000
01/10/2010	Chèque payé à l'ordre de "RECEVEUR DES IMPOTS"	6 859 352
03/09/2010	Chèque payé à l'ordre de "SOTRA"	5 000 000

3.2. Opérations de DEBIT portant sur des retraits d'espèces effectués pratiquement tous par Mlle ANOH ADJO GISELE sur le compte numéro CI 114 01001011037400007

Date opération	Nature de l'opération	montant

15.10.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452597	-22 027 000
06.08.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452573	-14 000 000
28.12.2007	RETRAIT ESPECES EFFECTUE PAR : ANOH ADJO GISELE C.	-12 000 000
05.06.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452572	-10 000 000
03.08.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630379	-10 000 000
26.10.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630350	-10 000 000
27.10.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630352	-10 000 000
29.10.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630356	-10 000 000
14.07.2010	RETRAIT ESPECES PAR CHEQUE N0: 0700805	-10 000 000
31.08.2010	RETRAIT ESPECES PAR CHEQUE N0: 0703756	-10 000 000
04.07.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452558	-9 000 000
09.06.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452550	-8 150 000
01.07.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452556	-8 000 000
30.09.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630419	-8 000 000
22.10.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630347	-8 000 000
21.02.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452510	-6 500 000
28.03.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452519	-6 000 000
09.04.2009	RETRAIT ESPECES PAR CHEQUE N0: 0549942	-6 000 000
30.04.2010	RETRAIT ESPECES PAR CHEQUE N0: 0668115	-6 000 000
11.07.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452560	-5 825 000
18.02.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452509	-5 545 000
15.02.2008	RETRAIT ESPECES EFFECTUE PAR : ANOH ADJO GISELE CLARISSE	-5 000 000
26.08.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452578	-5 000 000
01.10.2008	RETRAIT ESPECES PAR CHEQUE N0: 0452594	-5 000 000
03.07.2009	RETRAIT ESPECES PAR CHEQUE N0: 0607475	-5 000 000
30.10.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630357	-5 000 000
22.12.2009	RETRAIT ESPECES PAR CHEQUE N0: 0630302	-5 000 000
27.07.2010	RETRAIT ESPECES PAR CHEQUE N0: 0703737	-5 000 000

A toutes fins utiles, merci de noter que tous les retraits d'espèces effectués en 2011 et 2012 sont de montants FCFA 200.000 ou 300.000 ou encore 400.000. Ces retraits ont exclusivement été effectués au moyen d'une carte bancaire sur des distributeurs de confrères.

Nous restons à votre disposition pour toute information complémentaire,

Nous vous prions d'agréer, Monsieur, l'expression de nos sentiments distingués.

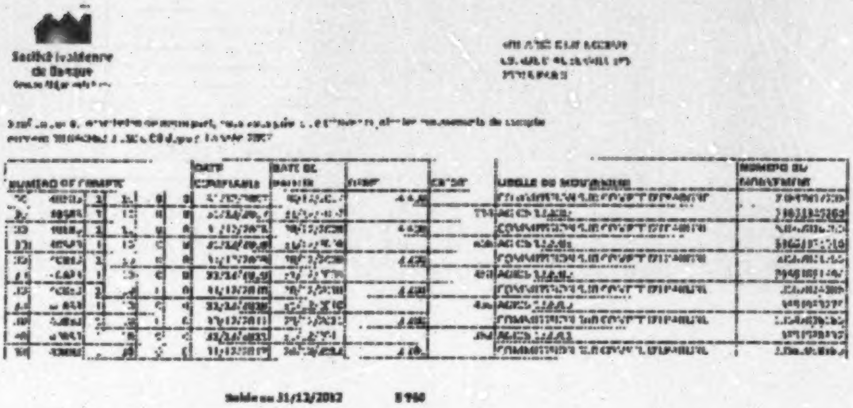
YEBOUET Y. Barnabé

Directeur [illegible]

B. F. A.
Banque pour le Financement
de l'Agriculture
[illegible] Fax. 20 25 81 99
B.P. 103 - POST'ENTREPRISE
CEDEX 1 ABIDJAN R.C.I

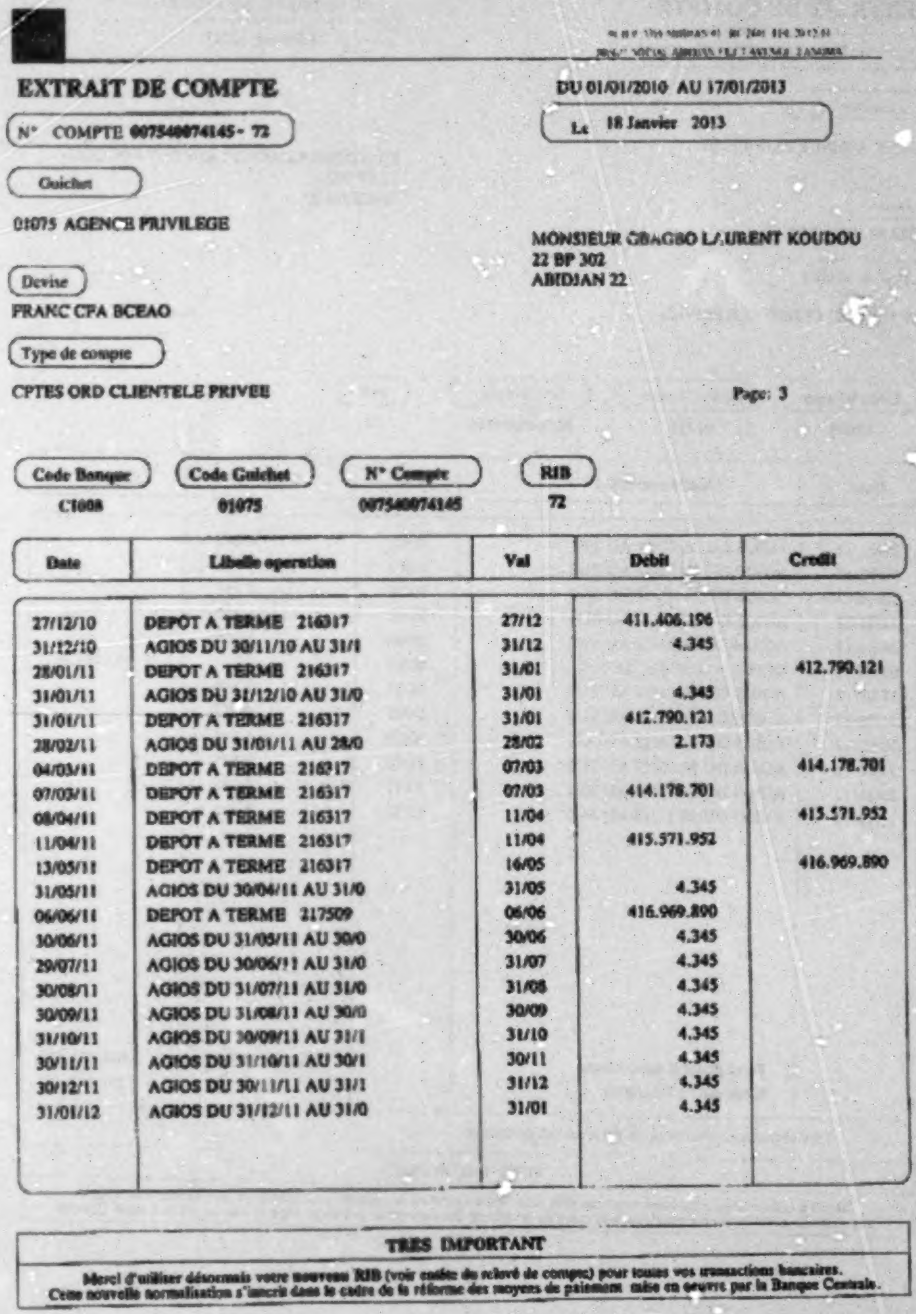
Annex 46

Bank account of Eugène N'goran Kouadio Djué at Société Ivorienne de Banque



Annex 47

Bank accounts of Mr. Laurent Gbagbo



EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 007540074145 - 72

Le 18 Janvier 2013

Guichet

01075 AGENCE PRIVILEGE

MONSIEUR GBAGBO LAURENT KOUDOU
22 BP 302
ABIDJAN 22

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

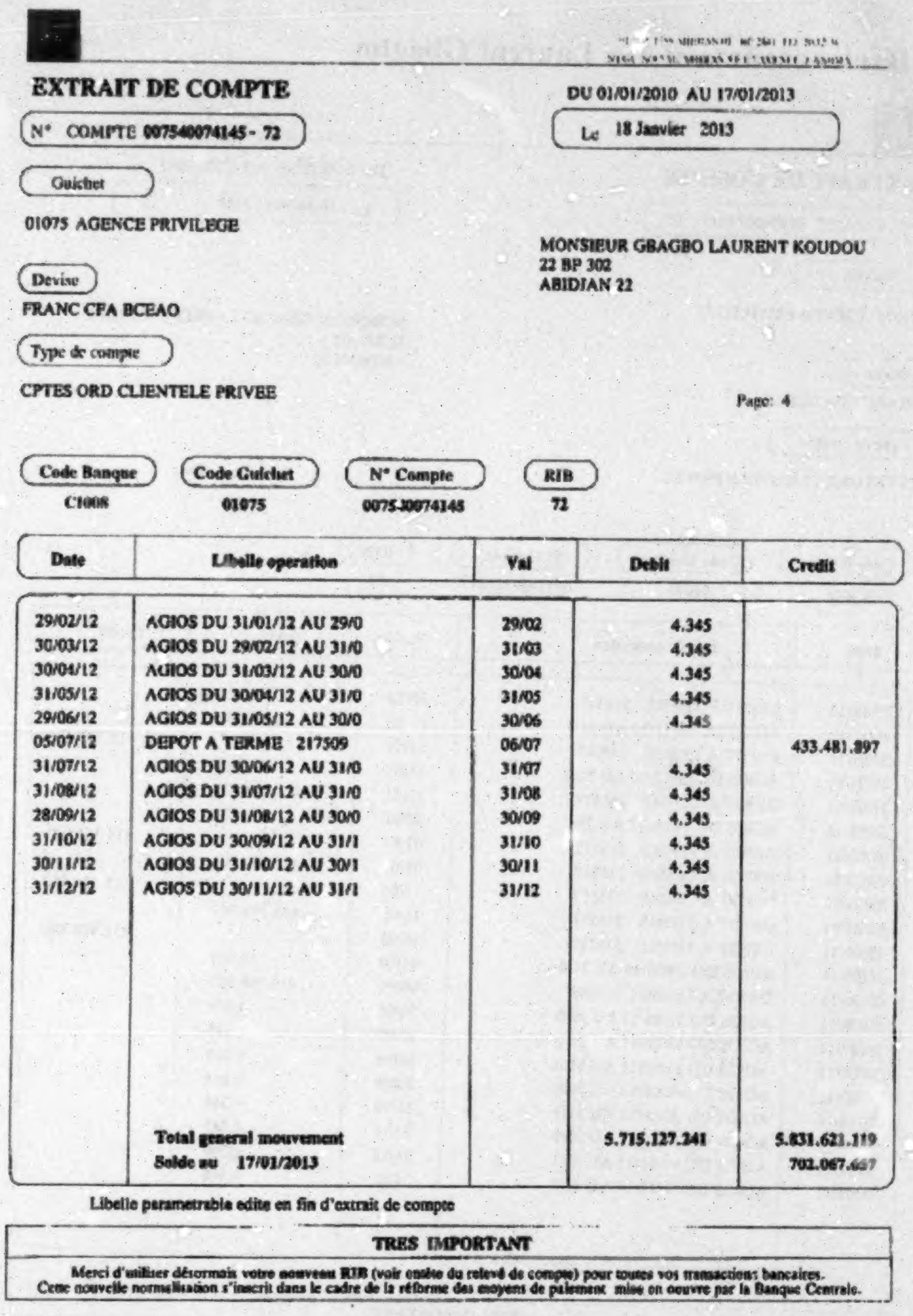
Page: 3

Code Banque	Code Guichet	N° Compte	RIB
C1008	01075	007540074145	72

Date	Libelle operation	Val	Debit	Credit
27/12/10	DEPOT A TERME 216317	27/12	411.406.196	
31/12/10	AGIOS DU 30/11/10 AU 31/1	31/12	4.345	
28/01/11	DEPOT A TERME 216317	31/01		412.790.121
31/01/11	AGIOS DU 31/12/10 AU 31/0	31/01	4.345	
31/01/11	DEPOT A TERME 216317	31/01	412.790.121	
28/02/11	AGIOS DU 31/01/11 AU 28/0	28/02	2.173	
04/03/11	DEPOT A TERME 216317	07/03		414.178.701
07/03/11	DEPOT A TERME 216317	07/03	414.178.701	
08/04/11	DEPOT A TERME 216317	11/04		415.571.952
11/04/11	DEPOT A TERME 216317	11/04	415.571.952	
13/05/11	DEPOT A TERME 216317	16/05		416.969.890
31/05/11	AGIOS DU 30/04/11 AU 31/0	31/05	4.345	
06/06/11	DEPOT A TERME 217509	06/06	416.969.890	
30/06/11	AGIOS DU 31/05/11 AU 30/0	30/06	4.345	
29/07/11	AGIOS DU 30/06/11 AU 31/0	31/07	4.345	
30/08/11	AGIOS DU 31/07/11 AU 31/0	31/08	4.345	
30/09/11	AGIOS DU 31/08/11 AU 30/0	30/09	4.345	
31/10/11	AGIOS DU 30/09/11 AU 31/1	31/10	4.345	
30/11/11	AGIOS DU 31/10/11 AU 30/1	30/11	4.345	
30/12/11	AGIOS DU 30/11/11 AU 31/1	31/12	4.345	
31/01/12	AGIOS DU 31/12/11 AU 31/0	31/01	4.345	

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.



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EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 007540074145 - 72

Le 18 Janvier 2013

Guichet

01075 AGENCE PRIVILEGE

MONSIEUR GBAGBO LAURENT KOUDOU
22 BP 302
ABIDJAN 22

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

Page: 4

Code Banque	Code Guichet	N° Compte	RIB
C1008	01075	0075-30074145	72

Date	Libelle operation	Val	Debit	Credit
29/02/12	AGIOS DU 31/01/12 AU 29/0	29/02	4.345	
30/03/12	AGIOS DU 29/02/12 AU 31/0	31/03	4.345	
30/04/12	AGIOS DU 31/03/12 AU 30/0	30/04	4.345	
31/05/12	AGIOS DU 30/04/12 AU 31/0	31/05	4.345	
29/06/12	AGIOS DU 31/05/12 AU 30/0	30/06	4.345	
05/07/12	DEPOT A TERME 217509	06/07		433.481.897
31/07/12	AGIOS DU 30/06/12 AU 31/0	31/07	4.345	
31/08/12	AGIOS DU 31/07/12 AU 31/0	31/08	4.345	
28/09/12	AGIOS DU 31/08/12 AU 30/0	30/09	4.345	
31/10/12	AGIOS DU 30/09/12 AU 31/1	31/10	4.345	
30/11/12	AGIOS DU 31/10/12 AU 30/1	30/11	4.345	
31/12/12	AGIOS DU 30/11/12 AU 31/1	31/12	4.345	
	Total general mouvement		5.715.127.241	5.831.621.119
	Solde au 17/01/2013			702.067.667

Libelle parametrable edite en fin d'extrait de compte

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.

EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 012606107680 - 33

Le 18 Janvier 2013

Guichet

01126 COCODY RIVIERA

MONSIEUR GBAGBO LAURENT
22 BP 302
ABIDIAN 22

Devise

FRANC CPA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

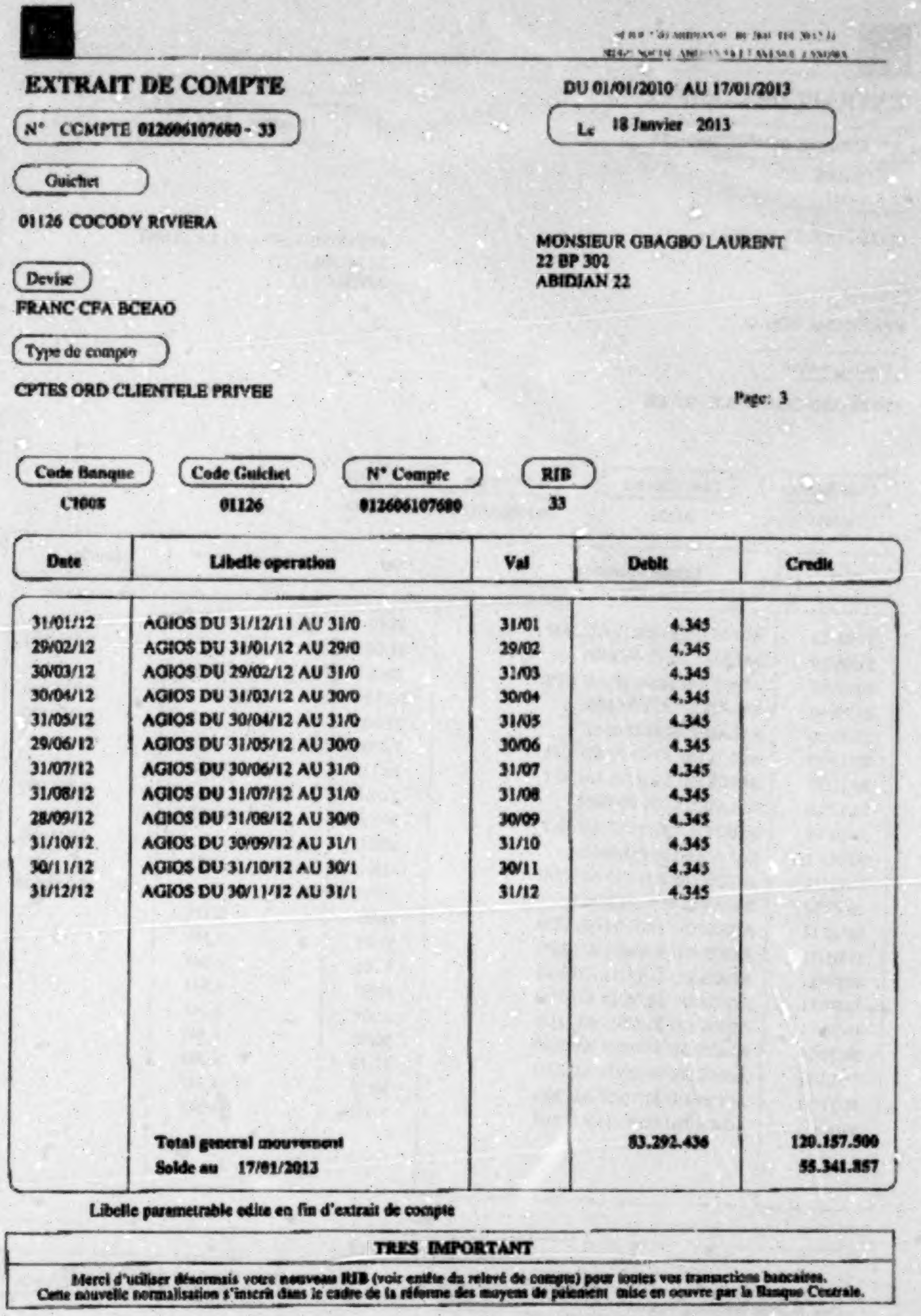
Page: 2

Code Banque	Code Guichet	N° Compte	RIB
CI008	01126	012606107680	33

Date	Libelle operation	Val	Debit	Credit
31/08/10	AGIOS DU 31/07/10 AU 31/0	31/08	4.345	
31/08/10	SALAIRE 08/10 0006401	31/08		9.242.500
30/09/10	AGIOS DU 31/08/10 AU 30/0	30/09	4.345	
04/10/10	SALAIRE 09/10 0006401	04/10		9.243.000
27/10/10	SALAIRE 10/10 0006401	27/10		9.243.000
29/10/10	AGIOS DU 30/09/10 AU 31/1	31/10	4.345	
30/11/10	AGIOS DU 31/10/10 AU 30/1	30/11	4.345	
24/12/10	SALAIRE 12/10 0006401	24/12		9.243.000
31/12/10	AGIOS DU 30/11/10 AU 31/1	31/12	4.345	
06/01/11	SALAIRE 12/10 0006401	06/01		9.243.000
31/01/11	AGIOS DU 31/12/10 AU 31/0	31/01	4.345	
16/02/11	SALAIRE 02/11 0005401	16/02		9.242.500
28/02/11	AGIOS DU 31/01/11 AU 28/0	28/02	2.173	
31/05/11	AGIOS DU 30/04/11 AU 31/0	31/05	4.345	
30/06/11	AGIOS DU 31/05/11 AU 30/0	30/06	4.345	
29/07/11	AGIOS DU 30/06/11 AU 31/0	31/07	4.345	
30/08/11	AGIOS DU 31/07/11 AU 31/0	31/08	4.345	
30/09/11	AGIOS DU 31/08/11 AU 30/0	30/09	4.345	
31/10/11	AGIOS DU 30/09/11 AU 31/1	31/10	4.345	
30/11/11	AGIOS DU 31/10/11 AU 30/1	30/11	4.345	
30/12/11	AGIOS DU 30/11/11 AU 31/1	31/12	4.345	

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.



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EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 012606107680 - 33

Le 18 Janvier 2013

Guichet

01126 COCODY RIVIERA

MONSIEUR GBAGBO LAURENT
22 BP 302
ABIDJAN 22

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

Page: 3

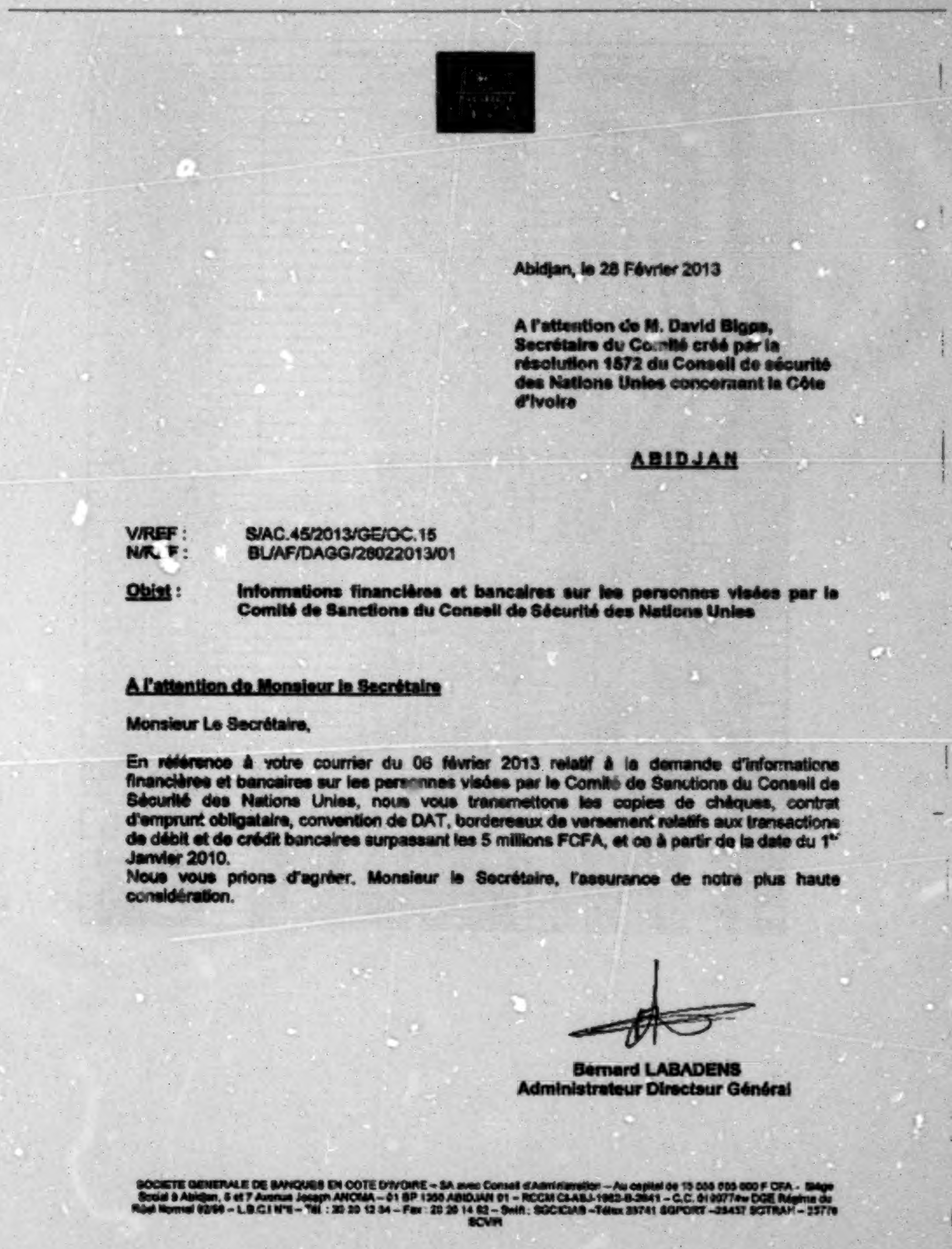
Code Banque	Code Guichet	N° Compte	RIB
C1008	01126	012606107680	33

Date	Libelle operation	Val	Debit	Credit
31/01/12	AGIOS DU 31/12/11 AU 31/0	31/01	4.345	
29/02/12	AGIOS DU 31/01/12 AU 29/0	29/02	4.345	
30/03/12	AGIOS DU 29/02/12 AU 31/0	31/03	4.345	
30/04/12	AGIOS DU 31/03/12 AU 30/0	30/04	4.345	
31/05/12	AGIOS DU 30/04/12 AU 31/0	31/05	4.345	
29/06/12	AGIOS DU 31/05/12 AU 30/0	30/06	4.345	
31/07/12	AGIOS DU 30/06/12 AU 31/0	31/07	4.345	
31/08/12	AGIOS DU 31/07/12 AU 31/0	31/08	4.345	
28/09/12	AGIOS DU 31/08/12 AU 30/0	30/09	4.345	
31/10/12	AGIOS DU 30/09/12 AU 31/1	31/10	4.345	
30/11/12	AGIOS DU 31/10/12 AU 30/1	30/11	4.345	
31/12/12	AGIOS DU 30/11/12 AU 31/1	31/12	4.345	
	Total general mouvement		83.292.436	120.157.500
	Solde au 17/01/2013			55.341.857

Libelle parametrable edite en fin d'extrait de compte

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.



Abidjan, le 28 Février 2013

A l'attention de M. David Biggs,
Secrétaire du Comité créé par la
résolution 1572 du Conseil de sécurité
des Nations Unies concernant la Côte
d'Ivoire

ABIDJAN

V/REF : S/AC.45/2013/GE/OC.15
N/REF : BL/AF/DAGG/28022013/01

Objet : **Informations financières et bancaires sur les personnes visées par le Comité de Sanctions du Conseil de Sécurité des Nations Unies**

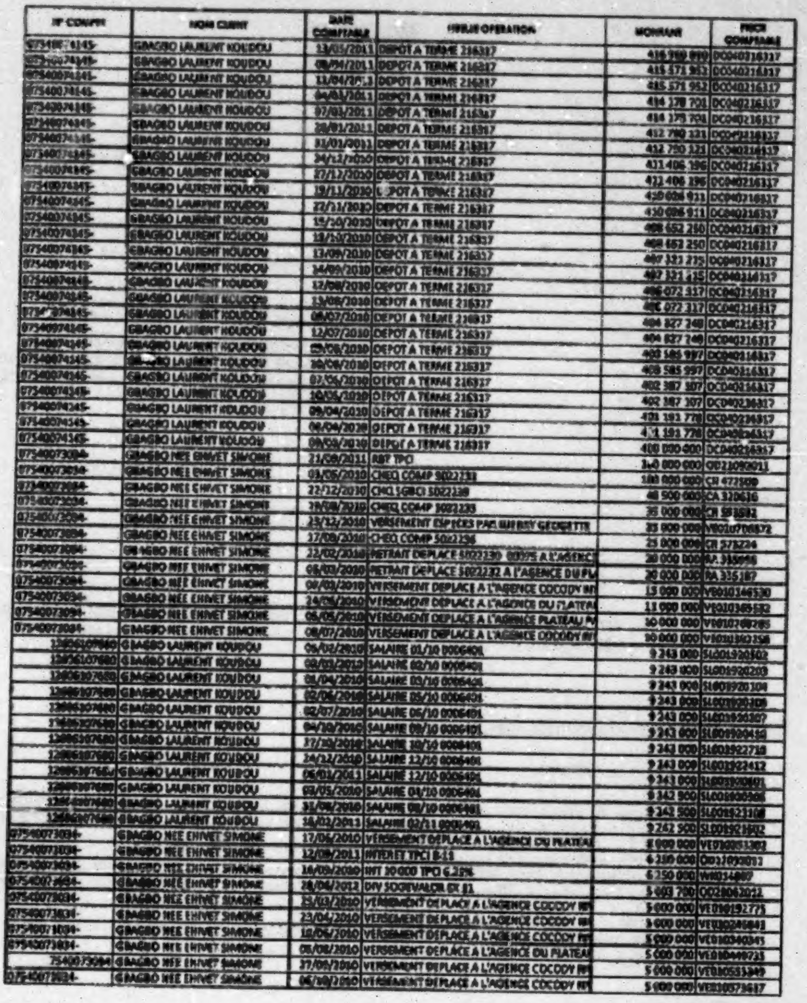
A l'attention de Monsieur le Secrétaire

Monsieur Le Secrétaire,

En référence à votre courrier du 06 février 2013 relatif à la demande d'informations financières et bancaires sur les personnes visées par le Comité de Sanctions du Conseil de Sécurité des Nations Unies, nous vous transmettons les copies de chèques, contrat d'emprunt obligataire, convention de DAT, bordereaux de versement relatifs aux transactions de débit et de crédit bancaires surpassant les 5 millions FCFA, et ce à partir de la date du 1er Janvier 2010.
Nous vous prions d'agréer, Monsieur le Secrétaire, l'assurance de notre plus haute considération.

Bernard LABADENS
Administrateur Directeur Général

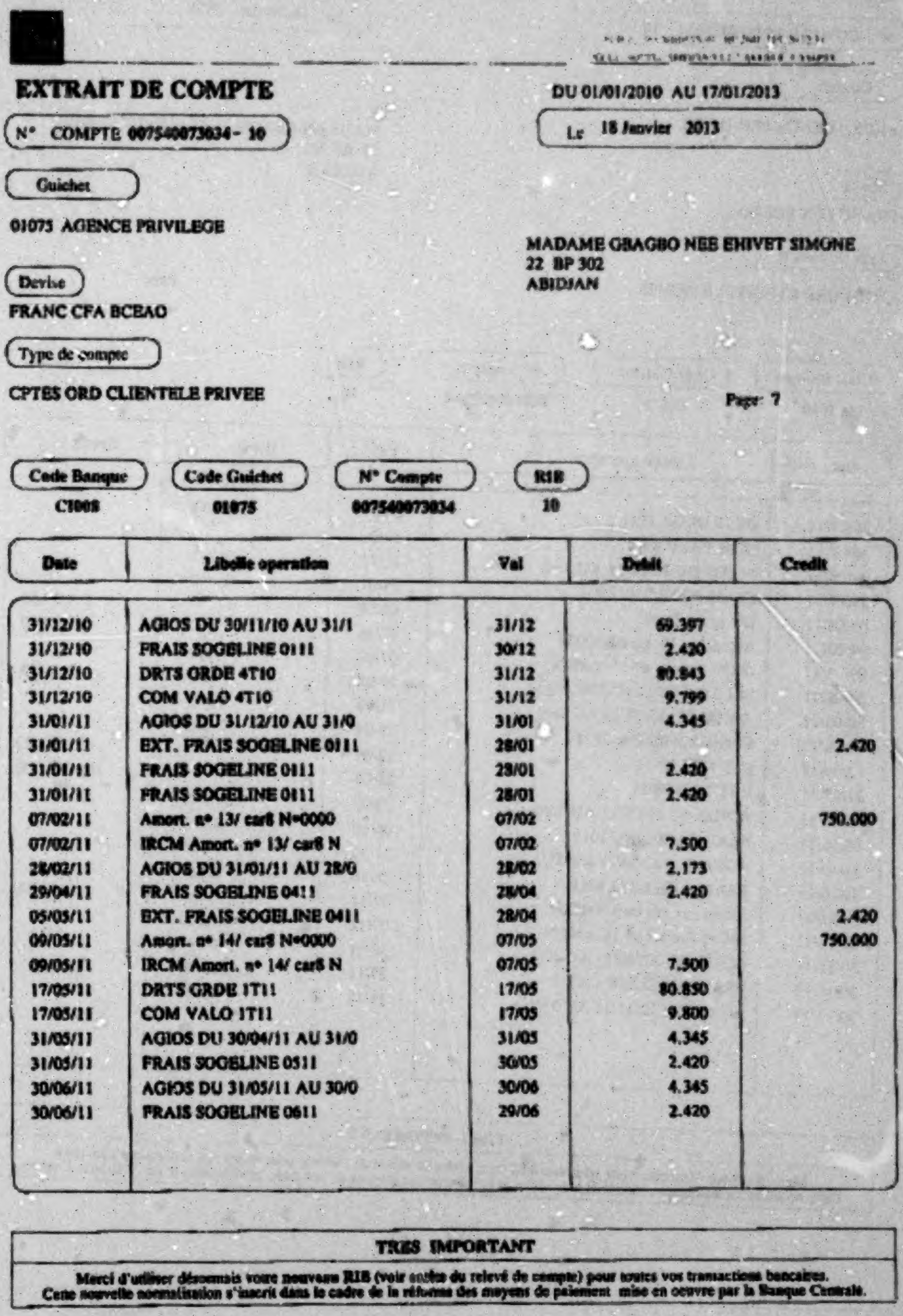
SOCIETE GENERALE DE BANQUES EN COTE D'IVOIRE – SA avec Conseil d'Administration – Au capital de 15 555 555 000 F CFA - Siège Social à Abidjan, 5 et 7 Avenue Joseph ANOMA – 01 BP 1355 ABIDJAN 01 – RCCM CI-ABJ-1962-B-2641 – C.C. 0100777w DGE Régime du Réel Normal 92/96 – L.B.C.I N°5 – Tél : 20 20 12 34 – Fax : 20 20 14 82 – Swift : SGCICIAB –Télex 23741 SGPORT –23437 SGTRAH – 23779 SGVIR



N° COMPTE	NOM CLIENT	DATE COMPTABLE	LIBELLE OPERATION	MONTANT	PIECE COMPTABLE
07540074345-	GBAGBO LAURENT KOUDOU	13/05/2011	DEPOT A TERME 216317	416 799 899	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	08/04/2011	DEPOT A TERME 216317	415 571 952	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	11/04/2011	DEPOT A TERME 216317	415 571 952	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	04/03/2011	DEPOT A TERME 216317	414 378 701	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	07/03/2011	DEPOT A TERME 216317	414 378 701	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	28/01/2011	DEPOT A TERME 216317	412 790 121	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	31/01/2011	DEPOT A TERME 216317	412 790 121	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	24/12/2010	DEPOT A TERME 216317	411 406 196	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	27/12/2010	DEPOT A TERME 216317	411 406 196	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	19/11/2010	DEPOT A TERME 216317	410 006 911	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	22/11/2010	DEPOT A TERME 216317	410 006 911	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	15/10/2010	DEPOT A TERME 216317	408 652 250	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	18/10/2010	DEPOT A TERME 216317	408 652 250	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	13/09/2010	DEPOT A TERME 216317	407 321 235	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	14/09/2010	DEPOT A TERME 216317	407 321 235	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	12/08/2010	DEPOT A TERME 216317	406 072 317	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	13/08/2010	DEPOT A TERME 216317	406 072 317	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	09/07/2010	DEPOT A TERME 216317	404 827 249	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	12/07/2010	DEPOT A TERME 216317	404 827 249	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	09/06/2010	DEPOT A TERME 216317	403 585 997	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	10/06/2010	DEPOT A TERME 216317	403 585 997	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	07/05/2010	DEPOT A TERME 216317	402 387 307	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	10/05/2010	DEPOT A TERME 216317	402 387 307	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	09/04/2010	DEPOT A TERME 216317	401 191 778	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	08/04/2010	DEPOT A TERME 216317	401 191 778	DC040216317
07540074345-	GBAGBO LAURENT KOUDOU	09/03/2010	DEPOT A TERME 216317	400 000 000	DC040216317
07540073034-	GBAGBO NEE EHIVET SIMONE	21/09/2011	RBT TPCI	140 000 000	OD21092011
07540073034-	GBAGBO NEE EHIVET SIMONE	03/05/2010	CHEQ COMP 5022231	100 000 000	CR 477309
07540073034-	GBAGBO NEE EHIVET SIMONE	22/12/2010	CHQ SGBCI 5022238	46 500 000	CA 320616
07540073034-	GBAGBO NEE EHIVET SIMONE	19/08/2010	CHEQ COMP 5022235	35 000 000	CR 583582
07540073034-	GBAGBO NEE EHIVET SIMONE	23/12/2010	VERSEMENT ESPECES PAR [illegible] GEORGETTE	25 000 000	VE010706872
07540073034-	GBAGBO NEE EHIVET SIMONE	17/08/2010	CHEQ COMP 5022236	25 000 000	CR 573224
07540073034-	GBAGBO NEE EHIVET SIMONE	22/02/2010	RETRAIT DEPLACE 5022230 00075 A L'AGENCE	20 000 000	RP. 315958
07540073034-	GBAGBO NEE EHIVET SIMONE	08/03/2010	RETRAIT DEPLACE 5022232 A L'AGENCE DU PL	20 000 000	RA 335187
07540073034-	GBAGBO NEE EHIVET SIMONE	08/03/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	15 000 000	VE010146530
07540073034-	GBAGBO NEE EHIVET SIMONE	24/05/2010	VERSEMENT DEPLACE A L'AGENCE DU PLATEA	11 000 000	VE010345532
07540073034-	GBAGBO NEE EHIVET SIMONE	05/05/2010	VERSEMENT DEPLACE A L'AGENCE PLATEAU PV	10 000 000	VE010208285
07540073034-	GBAGBO NEE EHIVET SIMONE	08/07/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	10 000 000	VE010302358
12806307680	GBAGBO LAURENT KOUDOU	06/02/2010	SALAIRE 01/10 0006401	9 243 000	SL001920502
12806307680	GBAGBO LAURENT KOUDOU	09/03/2010	SALAIRE 02/10 0006401	9 243 000	SL001920203
12806307680	GBAGBO LAURENT KOUDOU	01/04/2010	SALAIRE 03/10 0006401	9 243 000	SL001920104
12806307680	GBAGBO LAURENT KOUDOU	02/06/2010	SALAIRE 05/10 0006401	9 243 000	SL001920109
12806307680	GBAGBO LAURENT KOUDOU	02/07/2010	SALAIRE 06/10 0006401	9 243 000	SL001920207
12806307680	GBAGBO LAURENT KOUDOU	04/10/2010	SALAIRE 09/10 0006401	9 243 000	SL001900459
12806307680	GBAGBO LAURENT KOUDOU	27/10/2010	SALAIRE 10/10 0006401	9 243 000	SL001922710
12806307680	GBAGBO LAURENT KOUDOU	24/12/2010	SALAIRE 12/10 0006401	9 243 000	SL001922412
12806307680	GBAGBO LAURENT KOUDOU	06/01/2011	SALAIRE 12/10 0006401	9 243 000	SL001920801
12806307680	GBAGBO LAURENT KOUDOU	03/05/2010	SALAIRE 04/10 0006401	9 242 500	SL001900505
12806307680	GBAGBO LAURENT KOUDOU	31/08/2010	SALAIRE 08/10 0006401	9 242 500	SL001923108
12806307680	GBAGBO LAURENT KOUDOU	18/02/2011	SALAIRE 02/11 0006401	9 242 500	SL001921802
07540073034-	GBAGBO NEE EHIVET SIMONE	17/06/2010	VERSEMENT DEPLACE A L'AGENCE DU PLATEAU	8 000 000	VE010061302
07540073034-	GBAGBO NEE EHIVET SIMONE	12/09/2011	INTERET TPCI 8-11	6 250 000	OD12092011
07540073034-	GBAGBO NEE EHIVET SIMONE	16/09/2010	INT 20 000 TPCI 6.25%	6 250 000	WR034807
07540073034-	GBAGBO NEE EHIVET SIMONE	28/06/2012	DIV SOGEVALOR EX 11	5 603 790	OD28062012
07540073034-	GBAGBO NEE EHIVET SIMONE	25/03/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	5 000 000	VE010192775
07540073034-	GBAGBO NEE EHIVET SIMONE	23/04/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	5 000 000	VE010246841
07540073034-	GBAGBO NEE EHIVET SIMONE	18/06/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	5 000 000	VE010340345
07540073034-	GBAGBO NEE EHIVET SIMONE	06/08/2010	VERSEMENT DEPLACE A L'AGENCE DU PLATEAU	5 000 000	VE010449723
7540073034	GBAGBO NEE EHIVET SIMONE	27/09/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	5 000 000	VE010553349
07540073034-	GBAGBO NEE EHIVET SIMONE	06/10/2010	VERSEMENT DEPLACE A L'AGENCE COCODY RI	5 000 000	VE010573617

Annex 48

Bank account Ms. Simone Gbagbo



EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 007540073034 - 10

Le 18 Janvier 2013

Guichet

01075 AGENCE PRIVILEGE

MADAME GBAGBO NEE EHIVET SIMONE
22 BP 302
ABIDJAN

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

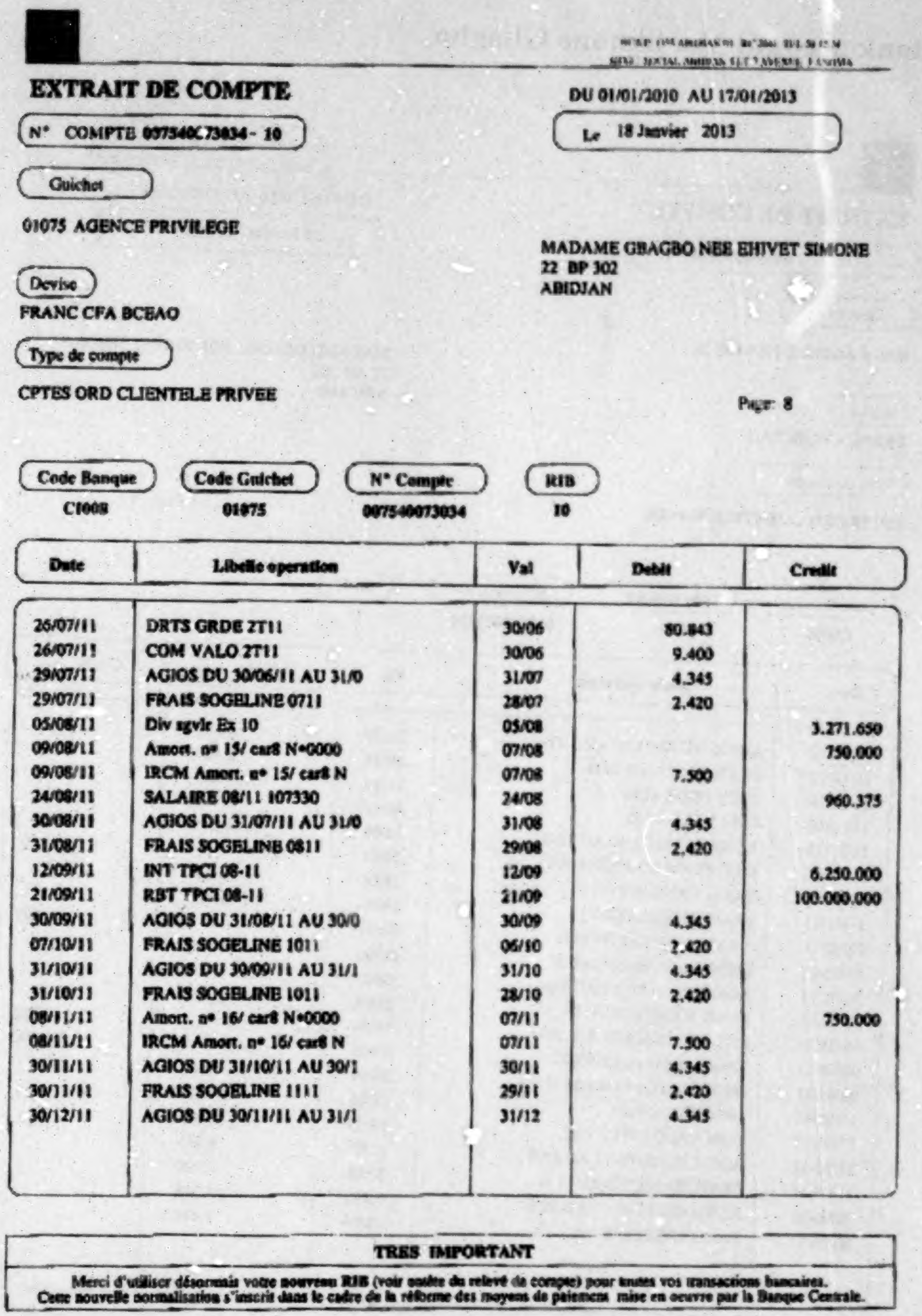
Page: 7

Code Banque	Code Guichet	N° Compte	RIB
CI008	01075	007540073034	10

Date	Libelle operation	Val	Debit	Credit
31/12/10	AGIOS DU 30/11/10 AU 31/1	31/12	69.397	
31/12/10	FRAIS SOGELINE 0111	30/12	2.420	
31/12/10	DRTS GRDE 4T10	31/12	80.843	
31/12/10	COM VALO 4T10	31/12	9.799	
31/01/11	AGIOS DU 31/12/10 AU 31/0	31/01	4.345	
31/01/11	EXT. FRAIS SOGELINE 0111	28/01		2.420
31/01/11	FRAIS SOGELINE 0111	28/01	2.420	
31/01/11	FRAIS SOGELINE 0111	28/01	2.420	
07/02/11	Amort. n° 13/ car8 N°0000	07/02		750.000
07/02/11	IRCM Amort. n° 13/ car8 N	07/02	7.500	
28/02/11	AGIOS DU 31/01/11 AU 28/0	28/02	2.173	
29/04/11	FRAIS SOGELINE 0411	28/04	2.420	
05/05/11	EXT. FRAIS SOGELINE 0411	28/04		2.420
09/05/11	Amort. n° 14/ car8 N°0000	07/05		750.000
09/05/11	IRCM Amort. n° 14/ car8 N	07/05	7.500	
17/05/11	DRTS GRDE 1T11	17/05	80.850	
17/05/11	COM VALO 1T11	17/05	9.800	
31/05/11	AGIOS DU 30/04/11 AU 31/0	31/05	4.345	
31/05/11	FRAIS SOGELINE 0511	30/05	2.420	
30/06/11	AGIOS DU 31/05/11 AU 30/0	30/06	4.345	
30/06/11	FRAIS SOGELINE 0611	29/06	2.420	

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.



EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 037540C73034- 10

Le 18 Janvier 2013

Guichet

01075 AGENCE PRIVILEGE

MADAME GBAGBO NEE EHIVET SIMONE
22 BP 302
ABIDJAN

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

Page: 8

Code Banque	Code Guichet	N° Compte	RIB
CI008	01875	007540073034	10

Date	Libelle operation	Val	Debit	Credit
26/07/11	DRTS GRDE 2T11	30/06	80.843	
26/07/11	COM VALO 2T11	30/06	9.400	
29/07/11	AGIOS DU 30/06/11 AU 31/0	31/07	4.345	
29/07/11	FRAIS SOGELINE 0711	28/07	2.420	
05/08/11	Div sgvlr Ex 10	05/08		3.271.650
09/08/11	Amort. n° 15/ car8 N°0000	07/08		750.000
09/08/11	IRCM Amort. n° 15/ car8 N	07/08	7.500	
24/08/11	SALAIRE 08/11 107330	24/08		960.375
30/08/11	AGIOS DU 31/07/11 AU 31/0	31/08	4.345	
31/08/11	FRAIS SOGELINE 0811	29/08	2.420	
12/09/11	INT TPCI 08-11	12/09		6.250.000
21/09/11	RBT TPCI 08-11	21/09		100.000.000
30/09/11	AGIOS DU 31/08/11 AU 30/0	30/09	4.345	
07/10/11	FRAIS SOGELINE 1011	06/10	2.420	
31/10/11	AGIOS DU 30/09/11 AU 31/1	31/10	4.345	
31/10/11	FRAIS SOGELINE 1011	28/10	2.420	
08/11/11	Amort. n° 16/ car8 N°0000	07/11		750.000
08/11/11	IRCM Amort. n° 16/ car8 N	07/11	7.500	
30/11/11	AGIOS DU 31/10/11 AU 30/1	30/11	4.345	
30/11/11	FRAIS SOGELINE 1111	29/11	2.420	
30/12/11	AGIOS DU 30/11/11 AU 31/1	31/12	4.345	

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir suite du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiements mise en oeuvre par la Banque Centrale.

EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 007540073034 - 10

Le 18 Janvier 2013

Guichet

01075 AGENCE PRIVILEGE

MADAME GBAGBO NEE EHIVET SIMONE
22 BP 302
ABIDJAN

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

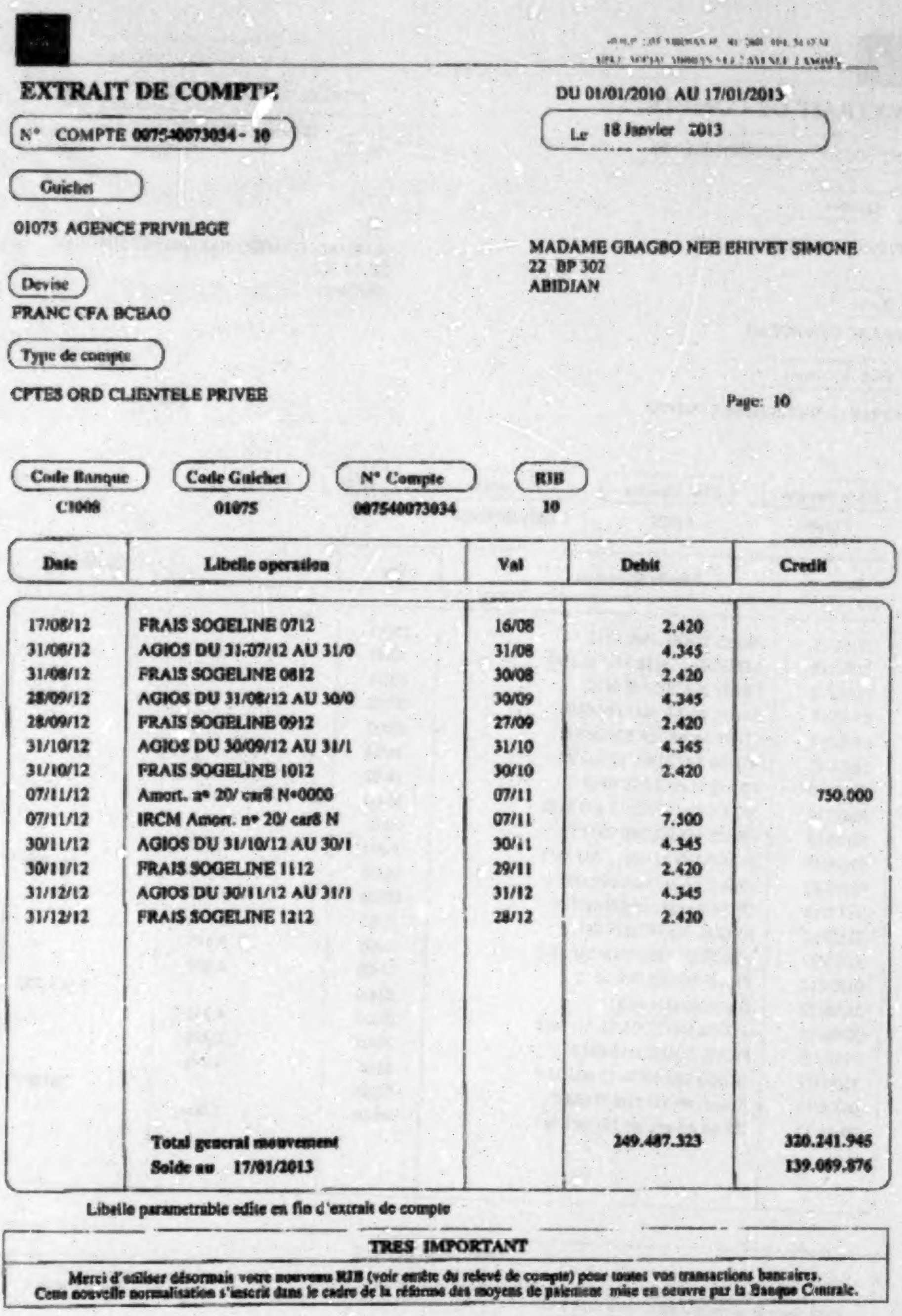
Page: 9

Code Banque	Code Guichet	N° Compte	RIB
CI008	01075	007540073034	10

Date	Libelle operation	Val	Debit	Credit
30/12/11	FRAIS SOGELINE 1211	29/12	2.420	
31/01/12	AGIOS DU 31/12/11 AU 31/0	31/01	4.345	
31/01/12	FRAIS SOGELINE 0112	30/01	2.420	
07/02/12	Amort. n° 17/ car8 N°0000	07/02		750.000
07/02/12	IRCM Amort. n° 17/ car8 N	07/02	7.500	
29/02/12	AGIOS DU 31/01/12 AU 29/0	29/02	4.345	
29/02/12	FRAIS SOGELINE 0212	28/02	2.420	
30/03/12	AGIOS DU 29/02/12 AU 31/0	31/03	4.745	
30/03/12	FRAIS SOGELINE 0312	29/03	2.420	
30/04/12	AGIOS DU 31/03/12 AU 30/0	30/04	4.345	
07/05/12	Amort. n° 18/ car8 N°0000	07/05		750.000
07/05/12	IRCM Amort. n° 18/ car8 N	07/05	7.500	
31/05/12	REGUL SOGELINE 04/12	31/05	2.420	
31/05/12	AGIOS DU 30/04/12 AU 31/0	31/05	4.345	
01/06/12	FRAIS SOGELINE 0512	31/05	2.420	
28/06/12	Div Sogevalor ex 11	28/06		3.003.700
29/06/12	AGIOS DU 31/05/12 AU 30/0	30/06	4.345	
29/06/12	FRAIS SOGELINE 0612	28/06	2.420	
31/07/12	AGIOS DU 30/06/12 AU 31/0	31/07	4.345	
08/08/12	Amort. n° 19/ car8 N°0000	07/08		750.000
08/08/12	IRCM Amort. n° 19/ car8 N	07/08	7.500	

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.



EXTRAIT DE COMPTE

DU 01/01/2010 AU 17/01/2013

N° COMPTE 007540073034 - 10

Le 18 Janvier 2013

Guichet

01075 AGENCE PRIVILEGE

MADAME GBAGBO NEE EHIVET SIMONE
22 BP 302
ABIDJAN

Devise

FRANC CFA BCEAO

Type de compte

CPTES ORD CLIENTELE PRIVEE

Page: 10

Code Banque	Code Guichet	N° Compte	RIB
CI008	01075	007540073034	10

Date	Libelle operation	Val	Debit	Credit
17/08/12	FRAIS SOGELINE 0712	16/08	2.420	
31/08/12	AGIOS DU 31/07/12 AU 31/0	31/08	4.345	
31/08/12	FRAIS SOGELINE 0812	30/08	2.420	
28/09/12	AGIOS DU 31/08/12 AU 30/0	30/09	4.345	
28/09/12	FRAIS SOGELINE 0912	27/09	2.420	
31/10/12	AGIOS DU 30/09/12 AU 31/1	31/10	4.345	
31/10/12	FRAIS SOGELINE 1012	30/10	2.420	
07/11/12	Amort. n° 20/ car8 N°0000	07/11		750.000
07/11/12	IRCM Amort. n° 20/ car8 N	07/11	7.500	
30/11/12	AGIOS DU 31/10/12 AU 30/1	30/11	4.345	
30/11/12	FRAIS SOGELINE 1112	29/11	2.420	
31/12/12	AGIOS DU 30/11/12 AU 31/1	31/12	4.345	
31/12/12	FRAIS SOGELINE 1212	28/12	2.420	
	Total general mouvement		**249.487.323**	**320.241.945**
	Solde au 17/01/2013			**139.089.876**

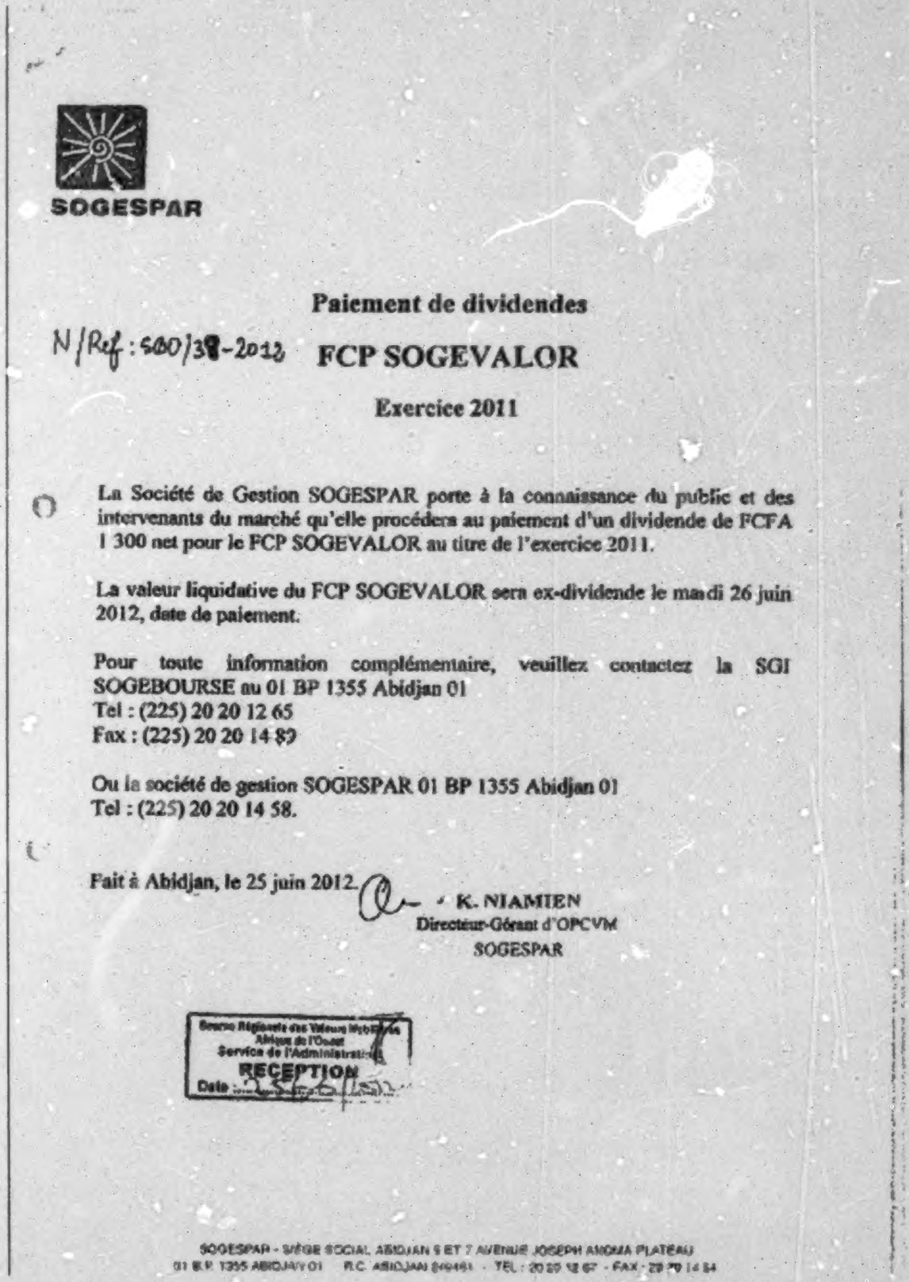
Libelle parametrable edite en fin d'extrait de compte

TRES IMPORTANT

Merci d'utiliser désormais votre nouveau RIB (voir entête du relevé de compte) pour toutes vos transactions bancaires.
Cette nouvelle normalisation s'inscrit dans le cadre de la réforme des moyens de paiement mise en oeuvre par la Banque Centrale.

Annex 49

Dividends paid to Ms. Simone Gbagbo



SOGESPAR

Paiement de dividendes

N/Ref : 500/38-2012

FCP SOGEVALOR

Exercice 2011

La Société de Gestion SOGESPAR porte à la connaissance du public et des intervenants du marché qu'elle procédera au paiement d'un dividende de FCFA 1 300 net pour le FCP SOGEVALOR au titre de l'exercice 2011.

La valeur liquidative du FCP SOGEVALOR sera ex-dividende le mardi 26 juin 2012, date de paiement.

Pour toute information complémentaire, veuillez contactez la SGI SOGEBOURSE au 01 BP 1355 Abidjan 01
Tel : (225) 20 20 12 65
Fax : (225) 20 20 14 89

Ou la société de gestion SOGESPAR 01 BP 1355 Abidjan 01
Tel : (225) 20 20 14 58.

Fait à Abidjan, le 25 juin 2012.

K. NIAMIEN
Directeur-Gérant d'OPCVM
SOGESPAR

Bourse Régionale des Valeurs Mobilières
Afrique de l'Ouest
Service de l'Administration
RECEPTION
Date : 25-06/2012

SOGESPAR - SIÈGE SOCIAL ABIDJAN 5 ET 7 AVENUE JOSEPH ANOMA PLATEAU
01 B.P. 1355 ABIDJAN 01 R.C. ABIDJAN [illegible] - TEL : 20 20 12 67 - FAX : 20 20 14 84